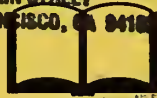


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C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

of the
Board of Supervisors
City and County of San Francisco

Friday, January 18, 1974

Room 228 City Hall - 2:00 p.m.

Present: Supervisors Molinari, Tamaras, ~~Ekahcbis~~

1. Ordinance amending the Administrative Code by amending Section 16.98 thereof, revising residence requirements for persons making application for offices and employments in the City and County service. File No. 52-73-5. (Barbagelata)

11-15-73: Hearing held. Continued for redraft of legislation.

ACTION: RECOMMENDED "DO PASS" AFTER AMENDMENT, DELETING SUB-SECTIONS (a) AND (b), RESIDENCE REQUIREMENTS FOR APPLICANTS FOR POSITIONS IN POLICE AND FIRE DEPTS., RENUMBERING SUBSECTION (c) TO (a).

2. Ordinance amending Annual Salary Ordinance, 1973-74, reflecting reallocation of two positions, Department of Public Health, Venereal Disease Control Clinic. File No. 102-73-53. (Civil Service Commission No. 54)

ACTION: REFERRED BY L & P CMTE. TO FINANCE CMTE., WITH RECOMMENDATION "DO PASS".

3. Ordinance amending Annual Salary Ordinance, 1973-74, reflecting establishment of two new classifications with salary schedules therefor and reclassification of four positions, Registrar of Voters. File No. 102-73-59. (Civil Service Commission No. 56)

ACTION: REFERRED BY L & P CMTE. TO FINANCE CMTE., WITH RECOMMENDATION "DO PASS".

4. Ordinance amending Annual Salary Ordinance, 1973-74, to reflect re-establishment of the separate class of County Clerk. File No. 102-73-68. (Civil Service Commission No. 67)

ACTION: REFERRED BY L & P CMTE. TO FINANCE CMTE., WITH RECOMMENDATION "DO PASS".

5. Resolution providing for the gradual assumption by the City and County, Unified School District and Community College District of a greater portion of costs of the Health Service System. File No. 665-73. (Health Service System)

ACTION: RECOMMENDED.

6. Communication requesting approval of Memorandum of Understanding between the City and County of San Francisco, through the Mayor and the Fire Commission, and the Fire Fighters Union, Local 798, dated December 26, 1973. File No. 690-73. (S.F. Fire Fighters Union, Local 798)

ACTION: RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING PREPARED IN AND REPORTED OUT BY COMMITTEE. RECOMMENDED.

7. Charter amendment (Second Draft), amending Sections 8.343 and 8.344, and adding Sections 8.345 and 8.346, relating to fine, suspension and dismissal in Police and Fire Departments. File No. 420-73. (Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR (TO SUCH TIME AS PROPONENTS INDICATE THEY ARE READY TO PROCEED).

8. Ordinance amending Annual Salary Ordinance, 1973-74, to reflect the reclassification of one vacant position in the Fire Department, from Class H-30 Captain to Class H-50 Assistant Chief of Department. File No. 102-73-67. (Civil Service Commission)

ACTION: REFERRED BY LEGISLATIVE AND PERSONNEL COMMITTEE, WITH RECOMMENDATION "DO PASS".

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Actions
Taken

C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

FEB 14 1974

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Thursday, February 7, 1974

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Tamaras, Francois *

* Present for Items 1, 2, 3, 4, 5, 6, 8, 9, 10 only

1. Ordinance amending Annual Salary Ordinance, 1973-74, reflecting establishment of one new classification with salary schedule therefor, and reclassification of one position to new class, Health Service System. File No. 102-73-52. (Civil Service Commission)

ACTION: REFERRED BY L & P TO FINANCE, WITH RECOMMENDATION "DO PASS".

2. Charter amendment (First Draft), amending Sections 3.551 and 3.552, and adding Section 6.413, to establish an Open Space Acquisition Fund to implement the Open Space and Recreation Element of the City's Master Plan. File No. 668-73. (Pelosi)

1-4-74: Controller advised proposal would cost ten cents (\$.10) per each hundred (\$100.00) assessed valuation beginning in 1974-75 and continuing for fifteen (15) years.

1-14-74: City Attorney approved as to form, but made several suggestions for changes in text.

ACTION: SECOND DRAFT SUBMITTED TO COMMITTEE BY SUPERVISOR PELOSI. THIRD DRAFT PREPARED IN COMMITTEE; RECOMMENDED FOR BOARD MEETING OF FEBRUARY 18.

3. Charter amendment (First Draft), amending Section 9.104 thereof, to eliminate the requirement of a filing fee for candidates for Supervisor and substituting therefor the requirement of a nomination paper signed by 500 nominators. File No. 77-74-2. (Pelosi)

1-24-74: Retirement Board advised proposal does not affect matters under its jurisdiction.

ACTION: CONTINUED TO UNSPECIFIED DATE.

4. Charter amendment (First Draft), amending Section 9.104 to eliminate the requirement of a filing fee for candidates for Supervisor, and substituting therefor the requirement of a nomination paper signed by nominators equal to 1% of the total votes cast for the office of Mayor in the preceding municipal election. File No. 77-74-1. (Feinstein)

1-22-74: Controller advised that as soon as he receives the Registrar's report he will advise of the effect upon the cost of government.

1-24-74: Retirement System advised proposal will have no effect on matters under its jurisdiction.

ACTION: CONTINUED TO UNSPECIFIED DATE.

5. Charter amendment to provide for monetary compensation to members of the Retirement Board in a manner similar to compensation provided other City commissioners. File No. 683-73. (Pelosi)

1-8-74: City Attorney advised he has not prepared draft of Charter amendment, pending determination by the Board as to manner and amount of compensation.

ACTION: TABLED PER REQUEST OF SUPERVISOR PELOSI WITH CONCURRENCE OF COMMITTEE.

6. Charter amendment (First Draft), amending Section 8.300 to exempt from civil service heads of departments, assistant heads of departments, and heads of major bureaus. File No. 76-74-1. (Tamaras)

1-22-74: Controller advised that as soon as he receives the Civil Service Commission's report he will advise of the effect upon the cost of government.

1-24-74: Retirement Board advised proposal will have no effect on matters under its jurisdiction.

ACTION: TABLED.

7. Charter amendment (First Draft), amending Sections 3.540, 3.541, 3.542, 3.544, 3.545, 3.547 and 8.452 thereof, relating to re-organization, tenure, ranks, fire marshal, fire prevention, power to remove structures, and the Fire Department. File No. 81-74. (Tamaras)

1-22-74: Controller advised that as soon as he receives the Fire Department's report he will advise of the effect upon the cost of government.

1-24-74: Retirement System advised there is no possible way to estimate the cost to the Retirement System in terms of dollars since they do not know the number of new positions contemplated nor the salaries of said positions.

ACTION: SECOND DRAFT PRESENTED IN COMMITTEE BY CHIEF CALDEN.
CONTINUED TO MARCH MEETING.

8. Charter amendment (First Draft), amending Section 3.510 to enable the Chief Administrative Officer to appoint heads of departments under his jurisdiction, and to appoint two assistants to the Chief Administrative Officer. File No. 76-74-2. (Tamaras)

1-22-74: Controller advised that as soon as he receives the Civil Service Commission's report he will advise of the effect upon the cost of government.

1-24-74: Retirement System advised proposal will have no effect on matters under its jurisdiction.

ACTION: TABLED.

9. Charter amendment (First Draft), amending Section 3.510 to enable the Chief Administrative Officer to appoint the County Clerk and the Employee Relations Director. File No. 76-74-3. (Tamaras)

1-22-74: Controller advised that as soon as he receives the Civil Service Commission's report he will advise of the effect upon the cost of government.

1-24-74: Retirement System advised proposal will have no effect on matters under its jurisdiction.

ACTION: SECOND DRAFT PREPARED IN COMMITTEE TO INCLUDE CLERK OF THE BOARD OF SUPERVISORS IN SPECIFIED POSITIONS EXEMPT FROM CIVIL SERVICE PROVISIONS OF CHARTER. RECOMMENDED FOR BOARD MEETING OF FEBRUARY 18.

10. Charter amendment (First Draft), amending Section 7.701, to provide that City offices shall be open on state-wide election days. File No. 681-73. (Kopp)

1-4-74: Controller advised that proposal would not, of itself, create any additional costs.

ACTION: RECOMMENDED FOR BOARD MEETING OF FEBRUARY 18.

11. Charter amendment (First Draft), amending Section 8.578, relating to computation of service to be credited to a member of the Fire Department for retirement purposes. File No. 667-73. (von Beroldingen)

1-4-74: Controller advised that as soon as he receives a copy of the Retirement System's report he will advise of the effect upon the cost of government and the tax rate.

ACTION: AMENDED IN COMMITTEE TO INCLUDE MEMBERS OF POLICE DEPT. AWAITING PREPARATION OF NEW DRAFT BY CITY ATTORNEY.

12. Charter amendment (First Draft), amending Sections 3.542, 3.544, 3.545, 8.327 and 8.405, relating to reorganization of the Division of Fire Prevention and Investigation in the Fire Department, and to the ranks and salaries of members of the Division of Fire Prevention and Investigation. File No. 80-74. (Chinn)

1-18-74: Controller advised that as soon as he receives a copy of the Retirement System's report on the proposal he will advise of the effect upon the cost of government and the tax rate.

1-24-74: Retirement System advised that proposal will have no effect on matters under its jurisdiction.

ACTION: CONTINUED TO UNSPECIFIED DATE.

13. Charter amendment (Second Draft), amending Section 8.536 and adding Section 8.537, increasing retirement allowances of miscellaneous officers and employees who retired prior to January 1, 1972. File No. 646-73. (Feinstein)

12-31-74: Controller advised that as soon as he receives a copy of the Retirement System's report he will advise of the effect upon the cost of government and the tax rate.

1-4-74: Retirement System advised language of Section 8.537 will not accomplish purpose intended, and proposed new wording.

ACTION: FOURTH DRAFT PREPARED IN COMMITTEE, AMENDING SEC. 8.537 TO EFFECTUATE INTENT OF REVISION OFFERED BY RETIREMENT SYSTEM. RECOMMENDED FOR BOARD MEETING OF FEBRUARY 18.

ADDENDUM TO CALENDAR

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 7, 1974

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Tamaras, Francois

14. Charter amendment (First Draft), relating to power and duties of Fire Commission to organize and reorganize the Fire Department, to promotions in the Fire Department, and to salaries of uniformed forces in the Police and Fire Departments. File No. 79-74. (Mendelsohn)

Amends Sections 3.540, 3.541, 3.542, 3.543, 3.544, 3.545, 3.547, 8.327 and 8.405; adds Section 3.548.

1-22-74: Controller advised he will advise of effect upon cost of government and the tax rate as soon as he receives reports of the Fire and Police Departments.

1-24-74: Retirement System advised amendment would not affect matters under its jurisdiction.

ACTION: CONTINUED TO UNSPECIFIED DATE.

CALENDAR
SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, February 19, 1974

Room 228, City Hall - 1:30 p.m.

Present: Supervisors Molinari, Tamaras, Francois

1. Ordinance adding Section 2.23-3 to the Administrative Code, excepting proposed Charter amendment relating to age requirements for Civil Service applicants (to be submitted to the qualified voters at the June 4, 1974 General Municipal Election) from provisions of Section 2.23; repealing Sections 2.23-1 and 2.23-2. File No. 179-74. (Tamaras, Nelder, Kopp)

ACTION: RECOMMENDED.

2. Charter amendment (Second Draft), amending Section 8.320, relating to the qualifications of applicants for civil service examinations. File No. 180-74. (Tamaras, Nelder, Kopp)

ACTION: RECOMMENDED.

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C A L E N D A R

SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, February 26, 1974

Room 228, City Hall - 1:00 p.m.

Present: Supervisors Molinari, Tamaras, Francois

1. Charter amendment (Fifth Draft), relating to compensation of officers and employees subject to salary standardization. File No. 413-73. (Barbagelata)

(Amends Section 8.401; excepts those whose compensations are specified in Charter and those covered in Sections 8.402, 8.403, 8.404 and 8.405.)

ACTION:

2. Charter amendment (Second Draft), relating to reorganization, tenure, ranks, fire marshal, fire prevention, power to remove, structures and the Fire Department. File No. 81-74. (Tamaras)

(Amends Sections 3.540, 3.541, 3.542, 3.544, 3.545, 3.547 and 8.452.)

ACTION:

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SF Board
of Supervisors

C A L E N D A R

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Thursday, March 7, 1973

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Tamaras, Francois

1. Ordinance amending the Administrative Code, relating to residence requirements for officers and employees, to eliminate the authority of the Civil Service Commission to authorize residence outside the City and County for reasons of ill health. File No. 52-73-7. (Molinari)

(Amends Section 16.103.)

ACTION:

2. Resolution declaring policy of the Board of Supervisors to include in the administrative provisions of the Salary Standardization Ordinance language which would authorize the payment of the rate of pay attached to a higher classification in the Police and Fire Departments for all work for which members thereof are assigned the duties of a higher classification. File No. 105-73-2. (Francois)

(Second draft, worked out by agreement between the Fire Department and the Fire Fighters' Union submitted 2-21-74.)

ACTION:

3. Ordinance amending the Administrative Code, making available to members of the Retirement System under Section 8.507 of the Charter credit in the Retirement System for service rendered in a part-time position. File No. 489-73. (Peter J. Papia)

(Adds Section 16.29-15.12 to Administrative Code.)

ACTION:

4. Ordinance amending the Administrative Code, relating to permanent fund benefit of teachers, to provide that a teacher may irrevocably waive such benefit and receive refund of his permanent fund contributions in lieu thereof; establishing terms and conditions of such waiver. File No. 168-74. (Francois)

(Amends Section 16.89-12.)

ACTION:

5. Ordinance amending Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by the Health Service Board. File No. 203-74. (Health Service System)

(Amends Section 16.157.)

ACTION:

6. Communication transmitting "Survey of Monthly Rates Paid Policeman and Firemen in California Cities of at least 100,000 Population". File No. 105-74-1. (Civil Service Commission)

ACTION:

7. Declaration of policy, to be submitted to the electorate in June, 1974: Shall motor vehicle revenues be permitted to be used for public mass transit construction purposes in the City and County of San Francisco if Proposition ____, (SCA 15) is approved by the voters at the 1974 direct primary election? File No. 125-74. (Kopp, Mendelsohn)

ACTION:

8. Communication enclosing ballot argument and endorsements for proposed Charter amendment relating to conflict of interest. File No. 418-73-1. (S.F. Labor Council and John F. Crowley)

ACTION:

C A L E N D A R

DOCUMENTS

LEGISLATIVE AND PERSONNEL COMMITTEE

APR 10 1974

Board of Supervisors
City and County of San Francisco

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Thursday, April 4, 1974

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, ~~Tamás~~, Francois

1. Ordinance amending Section 16.104 of the Administrative Code, relating to residence requirements for officers and employees, to eliminate the authority of the Civil Service Commission to authorize residence outside the City and County for reasons of health. File No. 52-73-7. (Molinari)

3-7-74: Continued 1 month.

ACTION: Continued 1 month. Clerk directed to request employee organizations and Civil Service Commission to submit alternatives to pending legislation.

2. Ordinance amending Section 16.89-12 of the Administrative Code, relating to permanent fund benefit of teachers, and to provide that a teacher may irrevocably waive such benefit and receive refund of his permanent fund contributions in lieu thereof; establishing terms and conditions of such waiver. File No. 168-74. (Francois)

3-7-74: Continued 1 month.

ACTION: RECOMMENDED.

3. Resolution recommending equal percentage increases in service retirement allowances based on years of service or "matching annuity". File No. 210-74. (Francois)

ACTION: TABLED.

4. Charter amendment (Second Draft), amending Sections 3.540, 3.541, 3.542, 3.543, 3.544, 3.545, 3.547 and 8.327, and adding Section 3.548, relating to the Fire Commission's powers and duties to organize, reorganize and manage the Fire Department, and relating to promotions in the Fire Department, and salaries of uniformed forces in the Police and Fire Departments. File No. 79-74. (Mendelsohn)

2-7-74: Continued to unspecified date.

ACTION: TABLED.

5. Charter amendment (Second Draft), amending Sections 3.542, 3.544, 3.545, 8.327 and 8.405, relating to the reorganization of the Division of Fire Prevention and Investigation in the Fire Department, and to the ranks and salaries of members of the Division of Fire Prevention and Investigation. File No. 80-74. (Chinn)

ACTION: TABLED.

6. Ordinance codifying various resolutions and ordinances as part of the Administrative Code; and deleting certain obsolete sections. File No. 234-74. (Clerk of the Board)

ACTION: RECOMMENDED.

7. Resolution authorizing ballot argument favoring Proposition "B", a Charter amendment relating to conflict of interest. File No. 418-73-2. (Kopp)

ACTION: TO BOARD WITHOUT RECOMMENDATION. (Amendment of the whole to be submitted in Board.)

8. Resolution authorizing ballot argument favoring Proposition "C", a Charter amendment relating to establishment of an Open Space Acquisition Fund. File No. 668-73-3.

ACTION: RECOMMENDED.

9. Resolution authorizing ballot argument favoring Proposition "D", a Charter amendment providing that City and County offices shall remain open on statewide election days. File No. 681-73-1. (Kopp)

ACTION: RECOMMENDED.

10. Resolution authorizing ballot argument favoring Proposition "G", a Charter amendment relating to reorganization of the Fire Department. File No. 81-74-1. (Fire Commission)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

11. Resolution authorizing ballot argument favoring Proposition "E", a Charter amendment relating to retirement allowances of miscellaneous members of the Retirement System. File No. 646-73-2. (Retired Employees of the City and County of San Francisco)

ACTION: RECOMMENDED.

12. Resolution authorizing ballot argument favoring Proposition "F", relating to waiver of the maximum age requirement for eligibles on Civil Service list E-25 for Class H-2 Fireman. File No. 180-74-1. (Qualified Applicants for the Merit System)

ACTION: RECOMMENDED.

13. Ordinance providing that the Annual Appropriation Ordinance for the fiscal year 1974-75 shall be finally passed on the thirty-first day of May, 1974. File No. 101-74-2. (Clerk of the Board)

ACTION: RECOMMENDED.

14. Ordinance adding Section 2.4-1 to the Administrative Code, extending the time to submit printed ballot arguments to the Board of Supervisors to April 11, 1974. File No. 254-74. (Kopp, Nelder)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

15. Resolution providing for consolidation of Special BARTD Election with the Direct Primary Election on June 4, 1974. File No. 262-74. (BARTD)

ACTION: RECOMMENDED.

ADDENDUM TO CALENDAR

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 4, 1974

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, ~~Tamara~~, Francois

16. Communication from City Attorney advising that the Board of Supervisors of Contra Costa County has adopted a ballot argument opposing the measure relating to the election of BARTD Directors, and suggesting that the San Francisco Board of Supervisors adopt a similar argument. File No. 546-73-1.

ACTION: FILED.

OFF-CALENDAR

17. File No. 76-74-4. Resolution authorizing ballot argument favoring Charter amendment which would make the positions of County Clerk, Employee Relations Director and Clerk of the Board of Supervisors appointive. (Chief Administrative Officer, Bar Association of San Francisco, Barristers' Club)

ACTION: Continued pending processing of Administrative Code amendment extending time for submission of ballot arguments.

18. File No. 262-74-1. Ballot argument favoring ballot measure - special BARTD election on the question as to whether BARTD directors should be elected by the voters in the respective counties represented in the District. (Kopp)

ACTION: FILED.

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DOCUMENTS

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C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 11, 1973⁴

Room 228, City Hall - 1:00 p.m.

Present: Supervisors Molinari, Tamaras, ~~Elkhanbaba~~

1. Resolution authorizing ballot argument favoring Proposition "H", a Charter amendment which would make the positions of County Clerk, Employee Relations Director and Clerk of the Board of Supervisors appointive. File No. 76-74-4. (Chief Administrative Officer)

ACTION: RECOMMENDED.

2. Resolution authorizing ballot argument favoring Proposition "H", a Charter amendment which would make the positions of County Clerk, Employee Relations Director and Clerk of the Board of Supervisors appointive. File No. 76-74-5. (Bar Association of San Francisco and Barristers' Club)

ACTION: TABLED.

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Actions Taken

C A L E N D A R

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 2, 1974

Legislative Chambers
Second Floor, City Hall - 2:00 p.m.

Present: Supervisors Molinari, ~~Tamara~~, Francois

1. Ordinance amending Sec. 16.103 of the Administrative Code, relating to residence requirements for officers and employees, to eliminate the authority of the Civil Service Commission to authorize residence outside the City and County for reasons of health. File No. 52-73-7. (Molinari)

4-4-74: Continued 1 month.

ACTION: RECOMMENDED "DO PASS AFTER AMENDMENT" TO PROVIDE THAT RETIREMENT SYSTEM SHALL ADMINISTER REQUESTS FOR PERMISSION TO RESIDE OUTSIDE OF CITY AND COUNTY.

2. Ordinance Amending Sec. 8.16 of the Administrative Code, relating to filing of annual reports and official documents with City Librarian, to provide that all boards, commissions and committees shall submit copies of all agendas and minutes of their actions to the City Librarian; requiring retention of said documents thereby for a minimum period of ninety (90) days; and providing penalty for violation thereof. File No. 607-73-2. (Molinari)

ACTION: RECOMMENDED.

3. Ordinance fixing and determining schedules of compensation for trades and crafts, (Salary Standardization Ordinance), 1974-75. File No. 103-74. (Civil Service Commission)

ACTION: RECOMMENDED.

4. Request that Civil Service Commission investigate the duties and responsibilities of counselors v. probation officers, Juvenile Court. File No. 106-74-2. (Francois)

ACTION: CONTINUED TO CALL OF THE CHAIR PENDING RECEIPT OF REPORT FROM CIVIL SERVICE COMMISSION.

DOCUMENTS
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5. Communication requesting approval of amendment to Civil Service Rule No. 23, Section 23.17, relating to sick leave for uniformed members of the Fire Department. File No. 263-74. (Civil Service Commission)

ACTION: RESOLUTION OF APPROVAL PREPARED IN COMMITTEE. RECOMMENDED.

6. Ordinance amending Section 16.89.9 of the Administrative Code, relating to retirement benefits of teachers, to provide that the retirement allowance of a teacher retiring after attainment of the age of sixty years shall be at the rate of 2% of his average final compensation for each year of credited service. File No. 284-74. (Francois)

ACTION: RECOMMENDED.

7. Communication requesting approval of amendment to Civil Service Rule No. 23, Section 23.02, relating to definition of sick leave. File No. 299-74. (Civil Service Commission)

ACTION: RESOLUTION OF APPROVAL PREPARED IN COMMITTEE. RECOMMENDED.

8. Communication requesting approval of Memorandum of Understanding between the Mayor, the San Francisco Police Officers' Association and the Police Commission. File No. 304-74. (Police Commission)

ACTION: RESOLUTION OF APPROVAL PREPARED IN COMMITTEE. RECOMMENDED.

9. Ordinance amending Annual Standardization Ordinance by amending provisions of Section 3, effective July 1, 1973, to establish the dollar value differences between vacation, retirement and Health Service benefits to be paid into the Transport Workers' Union Municipal Railway Trust Fund. File No. 104-73-3. (Civil Service Commission)

ACTION: RECOMMENDED.

10. Ordinance amending Administrative Code by adding Section 16.29-15.12 thereto, making available to members of the Retirement System under Section 8.507 of the Charter credit in the Retirement System for service rendered in a part-time position. File No. 489-73-2. (City Attorney)

ACTION: RECOMMENDED "DO PASS AFTER AMENDMENT" TO PROVIDE THAT SUCH PART-TIME SERVICE SHALL BE CREDITED ONLY UNDER CONDITION IT CAN BE VERIFIED FROM REGULAR CITY PAYROLL OR TIMEROLL.

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C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 6, 1974 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

- 1a. Communication relative to notification of change in the agency designated to determine eligibility of local safety member of P.E.R.S. for disability retirement. File No. 652-73. (Controller)

ACTION: ORDINANCE DESIGNATING RETIREMENT SYSTEM BOARD TO ADMINISTER APPLICATIONS FOR DISABILITY RETIREMENT

- 1b. Communication enclosing disability retirement applications for deputy sheriffs Thomas R. Gallegos, Helen Panos and Denis E. Richardson. File No. 652-73. (Controller)

ACTION: TO BE REFERRED TO RETIREMENT SYSTEM UPON ENACTMENT OF LEGISLATION REFERRED TO IN 1a.

2. Request that hearings be held to consider whether residence requirement for City employees should be retained. File No. 52-74-1. (Francois)

ACTION: FILED.

3. Request that public hearings be held on the question of placing on the November ballot a Charter amendment which would abolish administrative tenure with the S. F. Unified School District. File No. 258-74. (Gonzales, Francois)

ACTION: CONTINUED TO CALL OF THE CHAIR.

4. Communication requesting hearings on complaint of the Federation of Public Employees, Local 292, that the Municipal Railway is paying mechanics to perform the duties of automotive servicemen. File No. 323-74. (Nelder)

ACTION: FILED.

DOCUMENTS

JUN 10 1974

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5. Ordinance authorizing the Health Service System to implement, select, administer and seek necessary funding for a dental plan. File No. 332-74. (Pelosi)

ACTION: SUBSTITUTE LEGISLATION PREPARED IN COMMITTEE. RECOMMENDED.

6. Charter amendment (Second Draft), amending Section 8.570, relating to service retirement of members of the Fire Department. File No. 215-74-1. (Pelosi)

4-24-74: Retirement System advised actuarial survey will be required, and that same will cost \$250.00.

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY PREPARED IN COMMITTEE RECOMMENDED.

7. Charter amendment (Second Draft), amending Section 8.546, relating to service retirement of members of the Police Department. File No. 232-74-1. (Mendelsohn)

5-13-74: Retirement System advised actuarial survey will be required, and that same will cost \$250.00.

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY PREPARED IN COMMITTEE RECOMMENDED.

ADDENDUM TO CALENDAR

LEGISLATIVE AND PERSONNEL COMMITTEE
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Thursday, June 6, 1974 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

8. Resolution authorizing conduct of examination for one qualified applicant for Legislative Secretary, Board of Education. File No. 25-74-1. (Civil Service Commission)

ACTION: RECOMMENDED.

590.75

#3

6/6/74

7:00 pm

C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 6, 1974 - 7:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Charter amendment (Third Draft), increasing to the sum of \$525.00 the monthly allowances payable to or on account of certain retired members of the Police and Fire Departments, respectively. - File No. 682-73. (Mendelsohn)

(Adds Sections 8.558 and 8.582.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

2. Charter amendment (Second Draft), relating to nomination of candidates for election to the office of Supervisor. File No. 77-74-1. (Feinstein)

(Amends Section 9.104.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

3. Charter amendment (Second Draft), relating to nomination of candidates for election to the office of Supervisor. File No. 77-74-2. (Pelosi)

(Amends Section 9.104.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

4. Charter amendment (First Draft), relating to the powers and duties of the Recreation and Park Commission and to the California Academy of Sciences. File No. 187-74. (Kopp, Molinari, Francois, Tamaras)

(Amends Sections 3.552 and 3.641.)

ACTION: CONTINUED 1 MONTH.

Actions
Taken

5. Charter amendment, amending the Charter relating to bids on contracts in connection with services for public elections. File No. 188-74. (Nelder)

ACTION: CONTINUED TO NEXT MEETING.

6. Charter amendment (Second Draft), relating to Civil Service procedures involving cost of living adjustment in allowances for members of the Fire Department. File No. 215-74-2. (Pelosi)

(Amends Sections 8.526, 8.569, 8.570 and 8.579;
Adds Section 8.570½.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

7. Charter amendment (Second Draft), relating to Civil Service procedures involving cost of living adjustment in allowances for members of the Fire Department. File No. 215-74-3. (Pelosi)

(Amends Sections 8.526, 8.569 and 8.579;
Adds Section 8.570½.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

8. Charter amendment (Fourth Draft), relating to nomination and terms of elective officers. File No. 288-72. (Pelosi)

(Amends Sections 9.100 and 9.104.)

ACTION: TABLED.

9. Charter amendment (First Draft), relating to Civil Service procedures involving cost of living adjustment in allowances for members of the Police Department. File No. 232-74-2. (Mendelsohn)

(Amends Sections 8.526, 8.545 and 8.555;
Adds Section 8.546½.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

10. Charter amendment (Second Draft), relating to the compensation of officers and employees of the City and County, to rates of pay for trades and crafts, and salaries and benefits of carmen. File No. 336-74. (Feinstein, Barbagelata, Francois, Kopp, Molinari, Nelder, Tamaras, von Beroldingen)

(Amends Section 8.401;
Repeals Sections 8.403 and 8.404.)

ACTION: CONTINUED PENDING RECEIPT OF DEPARTMENTAL REPORTS.

11. Charter amendment (Fourth Draft), relating to compensation of officers and employees subject to salary standardization, with certain exceptions. File No. 413-73. (Barbagelata)

(Amends Section 8.401.)

ACTION: CONTINUED 1 MONTH.

12. Charter amendment (First Draft), relating to Civil Service procedures involving cost of living adjustment in allowances for members of the Police Department. File No. 232-74-3. (Mendelsohn)

(Amends Sections 8.526, 8.545, 8.546 and 8.555;
Adds Section 8.546.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

13. Charter amendment, amending Charter to provide that the City and County pay the cost of printing one affirmative and one negative argument on local ballot measures. File No. 286-74. (Francois)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

14. Charter amendment (Seventh Draft), relating to membership and service credit in the Retirement System for members of the Police and Fire Departments, to include members on leave of absence employed in another department of the City in correlated work. File No. 389-72. (Francois)

(Amends Sections 8.545, 8.554, 8.569 and 8.578.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

15. Charter amendment (Third Draft), to establish "Safety Retirement" benefits for certain employees of the Juvenile Court and Adult Probation Department. File No. 500-73. (Francois)

(Adds Part Nine, consisting of Sections 8.582 through 8.595.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

16. Charter amendment (Second Draft), relating to computation of service to be credited to a member of the Fire Department for retirement purposes. File No. 667-73. (von Beroldingen)

(Amends Section 8.578.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

17. Charter amendment (First Draft), relating to material on measures to be mailed to the voters of the City and County. File No. 322-74. (Kopp)

(Amends Section 9.112.)

ACTION: CONTINUED TO RECESSED MEETING OF JUNE 8.

590.75
#3
6/8/74

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C A L E N D A R

RECESSED MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Saturday, June 8, 1974 - 10:00 a.m. Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Charter amendment (Third Draft), increasing to the sum of \$525.00 the monthly allowances payable to or on account of certain retired members of the Police and Fire Departments, respectively. File No. 682-73. (Mendelsohn)

(Adds Sections 8.558 and 8.582.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: CONTINUED TO CALL OF THE CHAIR. CITY ATTORNEY TO PREPARE FOURTH DRAFT.

2. Charter amendment (Second Draft), relating to nomination of candidates for election to the office of Supervisor. File No. 77-74-1. (Feinstein)

(Amends Section 9.104.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: TABLED.

3. Charter amendment (Second Draft), relating to nomination of candidates for election to the office of Supervisor. File No. 77-74-2. (Pelosi)

(Amends Section 9.104.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: TABLED.

4. Charter amendment (Second Draft), relating to Civil Service procedures involving cost of living adjustment in allowances for members of the Fire Department. File No. 215-74-2. (Pelosi)

(Amends Sections 8.526, 8.569, 8.570 and 8.579; adds Section 8.570½.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY RECOMMENDED;
PROPONENTS TO PAY COST.

5. Charter amendment (Second Draft), relating to Civil Service procedures involving cost of living adjustment in allowances for members of the Fire Department. File No. 215-74-3. (Pelosi)

(Amends Sections 8.526, 8.569 and 8.579; adds Section 8.570½.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY RECOMMENDED;
PROPONENTS TO PAY COST.

6. Charter amendment (First Draft), relating to Civil Service procedures involving cost of living adjustment in allowances for members of the Police Department. File No. 232-74-2. (Mendelsohn)

(Amends Sections 8.526, 8.545 and 8.555; adds Section 8.546½.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY RECOMMENDED;
PROPONENTS TO PAY COST.

7. Charter amendment (First Draft), relating to Civil Service procedures involving cost of living adjustment in allowances for members of the Police Department. File No. 232-74-3. (Mendelsohn)

(Amends Sections 8.526, 8.545, 8.546 and 8.555; adds Section 8.546.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY RECOMMENDED;
PROPONENTS TO PAY COST.

8. Charter amendment, amending Charter to provide that the City and County pay the cost of printing one affirmative and one negative argument on local ballot measures. File No. 286-74. (Francois)

6-6-74: Continued to recessed meeting of June 8.

ACTION: TABLED.

9. Charter amendment (Seventh Draft), relating to membership and service credit in the Retirement System for members of the Police and Fire Departments, to include members on leave of absence employed in another department of the City in correlated work. File No. 389-72. (Francois)

(Amends Sections 8.545, 8.554, 8.569 and 8.578.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: TABLED.

10. Charter amendment (Third Draft), to establish "Safety Retirement" benefits for certain employees of the Juvenile Court and Adult Probation Department. File No. 500-73. (Francois)

(Adds Part Nine, consisting of Sections 8.582 through 8.595.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: TABLED.

11. Charter amendment (Second Draft), relating to computation of service to be credited to a member of the Fire Department for retirement purposes. File No. 667-73. (von Beroldingen)

(Amends Section 8.578.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: TABLED.

12. Charter amendment (First Draft), relating to material on measures to be mailed to the voters of the City and County. File No. 322-74. (Kopp)

(Amends Section 9.112.)

6-6-74: Continued to recessed meeting of June 8.

ACTION: RECOMMENDED.

/SF
25/74

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C A L E N D A R
SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 25, 1974 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, ~~Evans~~/cc/s/

1. Charter amendment (Fourth Draft), relating to the compensation of officers and employees of the City and County, to rates of pay for trades and crafts, and salaries and benefits of carmen. File No. 336-74. (Feinstein, Barbagelata, Francois, Kopp, Molinari, Nelder, Tamaras, von Beroldingen)

(Amends Section 8.401; repeals Sections 8.403 and 8.404.)

ACTION: AMENDMENTS (Fifth Draft) PRESENTED IN COMMITTEE BY SUPERVISOR FEINSTEIN. CONTINUED TO JULY 9. *

2. Charter amendment (First Draft), relating to zoning amendments and the percentage of votes necessary to disapprove actions of the City Planning Commission. File No. 346-74. (Molinari, Kopp)

(Amends Section 7.501.)

ACTION: AMENDMENTS (Second Draft) PRESENTED IN COMMITTEE. RECOMMENDED.

3. Charter amendment (Second Draft), to require a three-fourths vote on certain supplemental appropriation ordinances. File No. 419-73. (Molinari, Kopp)

(Amends Section 6.306.)

ACTION: CONTINUED TO JULY 9.

4. Ordinance amending the Administrative Code to except from the provisions of Section 2.23 thereof proposed Charter amendment relating to appointment of the Clerk of the Board of Supervisors to be submitted to the qualified voters at the November 5, 1974 General Election. File No. 372-74-3. (Mendelsohn)

ACTION: RECOMMENDED.

1. Controller's recommendations for amendment to comply with present budgetary procedure incorporated in Fifth Draft.

5. Ordinance amending the Administrative Code to except from the provisions of Section 2.23 thereof a proposed Charter amendment relating to appointment of the County Clerk, to be submitted to the qualified voters at the November 5, 1974 General Election. File No. 372-74-2. (Molinari)

ACTION: RECOMMENDED.

6. Ordinance amending the Administrative Code to except from the provisions of Section 2.23 thereof, a proposed Charter amendment relating to the establishment of an open space acquisition fund to be submitted to the qualified voters at the November 5, 1974 General Election. File No. 372-74-1. (Pelosi)

ACTION: RECOMMENDED.

7. Ordinance amending the Administrative Code to provide that a proposed Charter amendment to be voted on at the November 5, 1974 General Election must be introduced by a Board member at a regular Board meeting held not less than 105 days prior to said election. File No. 360-74. (Clerk of the Board)

(Amends Section 2.23.)

ACTION: TABLED.

8. Ordinance amending Administrative Code, relating to elections for representation in Employee Relations. File No. 345-74. (City Attorney)

(Amends Section 16.211(c).)

ACTION: RECOMMENDED.

9. Resolution approving amendment to the rules of the Civil Service Commission concerning sick leave and disability leave for the uniformed members of the Fire Department. File No. 263-74-1. (Civil Service Commission)

(Deletes Sec. 3804.1 of Fire Department's Sick Leave Rule.)

ACTION: RECOMMENDED.

10. Charter amendment relating to bids on contracts in connection with services for public elections. File No. 188-74. (Nelder)

ACTION: CONTINUED TO JULY 2.

C A L E N D A R

SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 17 1974

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, July 2, 1974 - 2:00 p.m. Legislative Chambers
Second Floor, City Hall

Present: Supervisors Molinari, ~~Francois~~, Tamaras

1. Charter amendment (Second Draft), to require a three-fourths vote on certain supplemental appropriation ordinances. File No. 419-73. (Molinari, Kopp)

(Amends Section 6.306.)

6-25-74: Continued to July 2.

ACTION: RECOMMENDED.

2. Charter amendment (First Draft), relating to the powers and duties of the Recreation and Park Commission and to the California Academy of Sciences. File No. 187-74. (Kopp, Molinari, Francois, Tamaras)

(Amends Sections 3.552 and 3.641.)

6-6-74: Continued 1 month.

ACTION: CONTINUED.

3. Charter amendment relating to bids on contracts in connection with services for public elections. File No. 188-74. (Nelder)

6-25-74: Continued to July 2.

ACTION: CHARTER AMENDMENT TABLED. ORDINANCE (substitute for Charter amendment) PRESENTED IN COMMITTEE. CONTINUED TO UNSPECIFIED DATE.

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7/11/74

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C A L E N D A R

SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 17 1974

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, July 9, 1974 - 2:00 p.m.

Legislative Chambers
Second Floor, City Hall

Present: Supervisors Molinari, Tamaras*, Francois

Supervisor Tamaras present for Items 1, 2 and 4 only.

1. Charter amendment (Fifth Draft), relating to the compensation of officers and employees of the City and County, to rates of pay for trades and crafts, and salaries and benefits of carmen. File No. 336-74. (Feinstein, ~~Barbagelata, Francois, Kopp~~, Molinari, Nelder, Tamaras, von Beroldingen)

(Amends Section 8.401; repeals Sections 8.403 and 8.404.)

ACTION: RECOMMENDED "DO SUBMIT", SUPERVISOR FRANCOIS DISSENTING IN COMMITTEE.

2. Charter amendment (Seventh Draft), relating to general rules for establishing and paying compensations, to the compensation of officers and employees subject to salary standardization, to rates of pay for trades and crafts, and to salaries and benefits of carmen. File No. 413-73. (Barbagelata, Feinstein, Kopp, Molinari, Nelder, Tamaras, von Beroldingen)

(Deletes Sections 8.400, 8.401, 8.403 and 8.404; adds Sections 8.400 and 8.401.)

ACTION: TABLED.

3. Charter amendment (First Draft), relating to establishment of Open Space and Recreation Element of the City's Master Plan. File No. 364-74. (Pelosi)

(Adds Section 6.413.)

ACTION: SECOND DRAFT PRESENTED IN COMMITTEE. REFERRED TO DEPARTMENTS FOR REPORTS.

July 9, 1974

4. Charter amendment (First Draft), relating to Civil Service procedures involving cost of living adjustment in allowances. File No. 352-74. (Pelosi)

(Amends Section 8.526.)

ACTION: CONTINUED TO SPECIAL MEETING OF MONDAY, JULY 15, 1974, 1:45 p.m

ADDENDUM TO CALENDAR

Special Meeting

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, July 9, 1974 - 2:00 p.m. Legislative Chambers
Second Floor, City Hall

Present: Supervisors Molinari, Tamaras,* Francois
Supervisor Tamaras present for Items 1, 2 and 4 only.

5. Charter amendment (Fourth Draft), relating to retirement and death allowances payable to or on account of members of the Police and Fire Departments. File No. 682-73. (Mendelsohn)

(Adds Sections 8.558 and 8.582.)

6-8-74: Continued to Call of the Chair.

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY PREPARED IN COMMITTEE; RECOMMENDED. PROPONENTS TO PAY COST THEREOF.

6. Charter amendment (First Draft), to provide pensions to the widows of certain retired members of the Fire Department. File No. 385-74. (City Attorney)

(Amends Section 8.565.)

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY PREPARED IN COMMITTEE; RECOMMENDED. PROPONENTS TO PAY COST THEREOF.

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serial

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C A L E N D A R

SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, July 15, 1974 - 1:45 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Charter amendment (First Draft), relating to Civil Service procedures involving cost of living adjustment in allowances. File No. 352-74. (Pelosi)

(Amends Section 8.526.)

7-9-74: Continued to July 15.

ACTION:

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C A L E N D A R

SPECIAL MEETING

Action Taken

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 19 1974

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 17, 1974 - 11:00 a.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Ordinance amending the Salary Standardization Ordinance, 1974-75 by amending salary schedules and certain working conditions, effective July 1, 1974, for classes subject to the provisions of Charter Section 8.403. File No. 103-74-3. (Civil Service Commission)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

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DOCUMENTS

CALENDAR

SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 24, 1974 - 2:00 p.m.

Legislative Chambers
Second Floor, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Ordinance amending Administrative Code, excepting a proposed Charter amendment, relating to the appointment of the Employee Relations Director, to be submitted to the qualified voters at the November 5, 1974 General Election, from the provisions of Section 2.23. File No. 372-74-4. (Molinari)

(Adds Section 2.23-5.)

ACTION: RECOMMENDED.

2. Charter amendment (Second Draft), relating to administrative tenure with the S. F. Unified School District. File No. 258-74. (Gonzales)

(Amends Section 5.101.)

ACTION: * SEE BELOW.

3. Charter amendment (Second Draft), relating to Civil Service procedures regarding a two-year extension of Eligible List P-1 for Assistant Inspector, San Francisco Police Department. File No. 351-74. (Nelder)

(Amends Section 3.534.)

ACTION: RECOMMENDED "DO SUBMIT".

* Amended in Cmte., as follows: Page 2, Line 20: substitute "the effective date hereof," for "July 1, 1971"; amend text appropriately to provide that persons hired between 1971 and the effective date of Charter amendment would retain the right to four-year contracts, and four-year renewals, so long as they are on the payroll, and to provide that new administrators would come under provisions set forth in the pending Charter amendment. Continued to August 1 for announcement of Committee decision only.

4. Charter amendment (Fourth Draft), relating to retirement allowances payable to certain miscellaneous employees. File No. 353-74. (Francois)

(Amends Section 8.536.)

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY PREPARED IN COMMITTEE. RECOMMENDED.

5. Charter amendment (First Draft), relating to Civil Service positions of Clerk of the Board of Supervisors, County Clerk and Employee Relations Director. File No. 365-74. (Pelosi)

(Amends Sections 2.203 and 3.510.)

ACTION: TABLED.

6. Charter amendment (First Draft), relating to the position of Clerk of the Board of Supervisors. File No. 365-74-1. (Mendelsohn)

(Amends Section 2.203.)

ACTION: RECOMMENDED "DO SUBMIT".

7. Charter amendment (First Draft), relating to the position of County Clerk. File No. 365-74-2. (Mendelsohn)

(Amends Section 3.510.)

ACTION: RECOMMENDED "DO SUBMIT".

8. Charter amendment (Seventh Draft), relating to general rules for establishing and paying compensations, to the compensation of officers and employees subject to salary standardization, to rates of pay for trades and crafts, and to salaries and benefits of carmen. File No. 413-73. (Barbagelata, Feinstein, Kopp, Molinari, Nelder, Tamaras, von Beroldingen)

(Deletes Sections 8.400, 8.401, 8.403 and 8.404; adds Sections 8.400 and 8.401.)

NOTE: This measure was tabled in Committee on 7-9-74. Supervisor Barbagelata has requested Committee consideration of an Eighth Draft. Committee Chairman Molinari has directed that the Seventh Draft be calendared, subject to adoption of a motion to take from the table, in order to afford Supervisor Barbagelata an opportunity to present officially an Eighth Draft.)

ACTION: FOLLOWING REQUEST OF SUPERVISOR BARBAGELATA THAT A MOTION BE ADOPTED TO TAKE FROM THE TABLE, THE MATTER WAS HELD IN A TABLED STATUS FOR LACK OF SUCH MOTION.

9. Charter amendment (Second Draft), relating to establishment of an Open Space Acquisition Fund to implement the Open Space and Recreation Element of the City's Master Plan. File No. 364-74. (Pelosi)

(Adds Section 6.413.)

ACTION: THIRD DRAFT PRESENTED IN COMMITTEE. REFERRED TO DEPTS. FOR REPORT. CONTINUED TO AUGUST 1 FOR ANNOUNCEMENT OF COMMITTEE DECISION ONLY.

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8/1/74

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C A L E N D A R

MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

AUG 9 1974

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, August 1, 1974 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Ordinance amending Administrative Code, relating to payment of the highest general prevailing rate of wages in certain contracts for contractual services. File No. 188-74-1. (Nelder)

(Amends Section 21.13-1.)

ACTION: RECOMMENDED.

2. Charter amendment (Fifth Draft), relating to retirement and death allowances payable to or on account of members of the Police and Fire Departments. File No. 682-73. (Mendelsohn)

(Adds Sections 8.558 and 8.582.)

(This is being calendared and will be considered only if actuarial survey has been received by the date of Committee hearing.)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

3. Charter amendment (First Draft), relating to pensions for widows of certain retired members of the Fire Department. File No. 385-74. (City Attorney)
(Amends Sec. 8.565.)

(This is being calendared and will be considered only if actuarial survey has been received by the date of Committee hearing.)

ACTION: RECOMMENDED.

4. Charter amendment (Second Draft), relating to service retirement allowances of members of the Fire Department. File No. 215-74-1. (Pelosi)

(Amends Section 8.570.)

(Retirement System advises total increased cost of proposal would be \$721,062 annually, all of which would be borne by the City and County.)

ACTION: TABLED.

5. Charter amendment (Third Draft), relating to retirement and death benefits of members of the Fire Department. File No. 215-74-2. (Pelosi)

(Adds Sections 8.585 through 8.585-13.)

(Retirement System advises that total annual cost of proposal, all of which would be borne by the City and County, would be as follows:
Based on 4% annual salary increase - \$2,344,675;
Based on 6% annual salary increase - \$3,531,953;
Based on 8% annual salary increase - \$4,675,697.)

ACTION: COMBINED WITH FILE NO. 232-74-2.

6. Charter amendment (Third Draft), relating to retirement and death benefits of members of the Fire Department. File No. 215-74-3. (Pelosi)

(Adds Sections 8.585 through 8.585-12.)

(This is being calendared and will be considered only if actuarial survey has been received by the date of Committee hearing.)

ACTION: TABLED.

7. Charter amendment (Third Draft), relating to service retirement allowances of members of the Police Department. File No. 232-74-1. (Mendelsohn)

(Amends Section 8.546.)

(Retirement System advises that annual cost would be \$414,349, all of which would be borne by the City and County.)

ACTION: TABLED.

8. Charter amendment (Second Draft), relating to retirement and death benefits of members of the Police Department. File No. 232-74-2. (Mendelsohn)

(Adds Sections 8.559 through 8.559-13.)

Retirement System advises that total annual cost of proposal, all of which would be borne by the City and County, would be as follows:

Based on 4% annual salary increase - \$2,365,969

Based on 6% annual salary increase - \$3,624,017

Based on 8% annual salary increase - \$4,835,826.)

ACTION: FILE No. 215-74-2 COMBINED HEREWITH. TO BOARD WITHOUT RECOMMENDATION.

9. Charter amendment (Second Draft), relating to retirement and death benefits of members of the Police Department. File No. 232-74-3. (Mendelsohn)

(Adds Sections 8.559 through 8.559-12.)

(This is being calendared and will be considered only if actuarial survey has been received by the date of Committee hearing.)

ACTION: TABLED.

10. Charter amendment (Third Draft), relative to administrative tenure with S. F. Unified School District. File No. 258-74. (Gonzales)

(Amends Section 5.101.)

7-24-74: Amendments presented in Committee; referred to City Attorney for preparation in proper form; referred to departments for report. Continued to August 1 for announcement of Committee decision only.

ACTION: TO BOARD WITHOUT RECOMMENDATION.

11. Charter amendment (Fourth Draft), relating to retirement allowances payable to certain miscellaneous employees. File No. 353-74. (Francois)

(Amends Section 8.536.)

(This is being calendared and will be considered only if actuarial survey has been received by the date of Committee hearing.)

ACTION: TABLED.

12. Charter amendment (First Draft), relating to the Employee Relations Director. File No. 365-74-3. (Molinari)

(Amends Section 3.510.)

(This is being calendared and will be considered only if departmental reports have been received by the date of Committee hearing.)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

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C A L E N D A R - Action Taken
SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Friday, August 2, 1974 - 3:00 p.m. Legislative Chambers
Second Floor, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Charter amendment (Third Draft), establishing an Open Space Acquisition and Park Renovation Fund. File No. 364-74.
(Pelosi)

(Adds Section 6.413.)

(This item is calendared for announcement of Committee decision only.)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

DOCUMENTS

AUG 9 1974

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C A L E N D A R - *Actions Taken*
SPECIAL MEETING

DOCUMENTS

AUG 16 1974

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Friday, August 9, 1974 - 2:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, ~~Tandrea~~, Francois

1. Ordinance fixing schedules of compensation effective July 1, 1974, to be paid under provisions of Charter Section 8.404 to employees occupying classifications S102 Conductor, S104 Motorman, S106 Bus Operator and related trainee classes, by establishing dollar value differences between vacation, retirement and health service benefits to be paid into the Transport Workers' Union San Francisco Municipal Railway Trust Fund, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. File No. 104-74-1. (Civil Service Commission)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

2. Ordinance fixing and determining rates of compensation to be paid employees subject to provisions of Charter Section 8.405 (policemen and firemen), effective July 1, 1974; repealing Ordinance No. 150-74. File No. 105-74-2. (Civil Service Commission)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

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5/74

C A L E N D A R

Action
Taken

City Session

MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE

DOCUMENTS

SEP 1 1974

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, September 5, 1974

Room 228, City Hall, 2:00 p.m.

Present: Supervisors Molinari, Tamaras, Francois

1. Ballot argument favoring Proposition " , " a Charter amendment relating to zoning amendments and percentage of votes to disapprove decisions of the City Planning Commission. File 346-74-1. (Molinari)

ACTION: Resolution authorizing ballot argument, with costs to be borne by the City, prepared; RECOMMENDED.

2. Ballot argument favoring Proposition " , " a Charter amendment relating to mailing of ballot material to the voters of the City and County. File 322-74-1. (Kopp)

ACTION: Resolution authorizing ballot argument, with costs to be borne by the City, prepared; RECOMMENDED.

3. Ballot argument favoring Proposition " , " a Charter amendment relating to requirement of two-thirds vote of the Board of Supervisors for deleted and/or resubmitted budget items as a supplemental appropriation. File 419-73-2. (Molinari)

ACTION: Resolution authorizing ballot argument, with costs to be borne by the City, prepared; RECOMMENDED. (Supervisor Francois dissented from recommendation of Committee by reason of the fact that he voted against submission of proposed Charter amendment.)

Clerk directed to correct clerical error on stenciled ballot argument.

4. Ballot argument favoring Proposition " , " a Charter amendment relating to appointment of the County Clerk. File 365-74-2.1

ACTION: Resolution authorizing ballot argument, with costs to be borne by the City, prepared; RECOMMENDED.

Clerk directed to correct clerical error on stenciled ballot argument.

5. Ballot argument favoring Proposition " , " a Charter amendment relating to pensions to widows of certain retired members of the Fire Department. File 385-74-2.

ACTION: Resolution authorizing ballot argument, with costs to be borne by the City, prepared; RECOMMENDED.

6. Ballot argument favoring Proposition " , " a Charter amendment relating to increasing retirement benefits of firemen and policemen, and widows of retired firemen and policemen. File 682-73-2.

ACTION: Resolution authorizing ballot argument, with costs to be borne by the City, prepared; RECOMMENDED.

7. Ballot argument favoring Proposition " , " a Charter amendment relating to the appointment of an Employee Relations Director. File 365-74-3.1.

ACTION: Ballot argument amended by substituting the word, "can", for the word, "will", in the third paragraph.

Resolution authorizing ballot argument, cost to be borne by the City, prepared; RECOMMENDED.

8. Ballot argument favoring Proposition " , " a Charter amendment relating to the Open space Acquisition Fund. File 364-74-2. (Pelosi)

ACTION: Resolution authorizing ballot argument, with half of cost to be borne by City, prepared; RECOMMENDED.

(Committee recommended to proponents that if argument could be scaled down to 1¼ page it would make a recommendation to the Board that City assume full costs of ballot argument, if such were done by Board meeting.)

9. Ballot argument favoring Proposition " , " a Charter amendment relating to construction of buildings in Golden Gate Park. File 187-74-2. (Kopp)

ACTION: Resolution authorizing ballot argument, with cost to be borne by City, prepared; TO BOARD WITHOUT RECOMMENDATION.

10. Ballot argument favoring Proposition " , " a Charter amendment relating to compensation of officers and employees of the City and County, trades, crafts and carmen. File 336-74-1.

ACTION: Resolution authorizing ballot argument, with cost to be borne by City, prepared; RECOMMENDED. (Supervisor Francois dissented from recommendation of Committee by reason of the fact that he voted against submission of proposed Charter amendment.)

Communication to be directed to the Municipal Railway to determine, by the Board meeting of September 10, (1) the number of Municipal Railway drivers there are, and (2) how many of those drivers will receive wage and fringe benefits amounting to approximately \$21,000 per year based on recently adopted pay schedules.

11. Ballot argument favoring Proposition " , " a Charter amendment relating to service retirement of members of the Police and Fire Departments. File 232-74-2.1.

ACTION: Resolution authorizing ballot argument, with costs therefor to be borne by proponents, prepared; RECOMMENDED.

Communication to be directed to Secretary-General Manager of the Retirement System, requesting explanation of the discrepancy of estimated costs between actuarial reports prepared on proposed Charter amendment, with the one done independently and paid for by proponents reflecting a cost half that reported by the Retirement System firm.

12. Ballot argument favoring Proposition " , " a Charter amendment relating to compensation of officers and employees of the City and County, trades, crafts and carmen, as presented by the Greater San Francisco Chamber of Commerce. File 336-74-2.

ACTION: Ballot argument amended, at suggestion of Chamber. The Fourth Paragraph, last two lines, should read: "And next year some Municipal Railway operators will receive wages and cash fringes amounting to approximately \$21,000 per year."

Motion granting right to proponent to present ballot argument favoring Charter amendment RECOMMENDED.
(Supervisor Francois dissented from recommendation of Committee by reason of the fact that he voted against submission of proposed Charter amendment.)

13. Resolution ordering the consolidation of the district election of the San Francisco Bay Area Rapid Transit to be held on Tuesday, November 5, 1974, with the General Election to be held on the same date insofar as the territory in which said elections are to be held are the same. File 474-74.

ACTION: RECOMMENDED.

14. Ballot argument favoring Proposition " , " a Charter amendment relating to the position of Clerk of the Board of Supervisors. File 365-74-1.1. (Feinstein)

ACTION: Resolution authorizing ballot argument, with cost to be borne by City, prepared; RECOMMENDED.

Actions Taken

C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 3, 1974 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Request that hearings be held to consider amending Charter Section 8.105, relating to conflict of interest concerning officers and employees of the City and County. File No. 462-74. (Francois)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. Communication requesting permission to hold promotive examination for one qualified applicant in Class 2492, Director, Public Health Laboratories, Department of Public Health. File No. 25-74-2. (Civil Service Commission)

ACTION: RESOLUTION PREPARED IN COMMITTEE AUTHORIZING CONDUCT OF EXAMINATION FOR ONE QUALIFIED APPLICANT. RECOMMENDED.

3. Ordinance amending Section 16.202 and adding Sections 16.202.1 through 16.202.17 thereto, relating to definitions; and amending Section 16.211 by adding Sections 16.211.1 through 16.211.5 to the Administrative Code, relating to procedure for recognition of employee organizations. File No. 456-74. (Chief Administrative Officer, Employee Relations Panel)

ACTION: RECOMMENDED.

4. Ordinance amending Section 16.30-1 of the Administrative Code, relating to the definition of "average final compensation". File No. 475-74. (Retirement System)

ACTION: RECOMMENDED.

5. Ordinance amending Section 16.75 of the Administrative Code by adding retirement provisions applicable to retired City employees who have attained eighty years of age. File No. 483-74. (Mendelsohn)

ACTION: CONTINUED 1 MONTH. RETIREMENT SYSTEM TO FURNISH COST FIGURES.

ADDENDUM TO CALENDAR

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 3, 1974 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

6. Communication requesting approval for expenditure of funds to conduct a salary survey for fiscal year 1975-76. File No. 106-74-4. (Civil Service Commission)

ACTION: RESOLUTION PREPARED IN COMMITTEE AUTHORIZING CIVIL SERVICE COMMISSION TO MAKE EXPENDITURES IN AMOUNT NOT TO EXCEED \$12,500 FOR SALARY SURVEY. RECOMMENDED.

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Action Taken

C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

NOV 13 1974

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, November 7, 1974 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, François

1. Charter amendment (Second draft), amending Sections 3.530, 3.540 and 3.660 thereof, relating to size and composition of the Police, Fire and Civil Service Commissions, to provide that each shall consist of five members, and that not less than one member of each commission shall be a woman. File No. 433-74. (Feinstein, von Beroldingen)

8-9-74: Controller - Annual cost would be \$7,200.

8-21-74: Retirement System - No effect on matters within its jurisdiction.

10-10-74: City Attorney - Approved as to form.

THIRD DRAFT PRESENTED IN COMMITTEE. REFERRED TO DEPTS. FOR ACTION: REPORT. CONTINUED TO FEBRUARY, 1975.

2. Charter amendment (First draft), amending Section 3.530, relating to composition of the Police Department and Police Commission, to provide that the commission shall consist of five members, two of whom shall have law enforcement experience, said commissioners to be appointed by the Board of Supervisors, subject to approval by the Mayor. File No. 446-74. (Tamaras)

9-20-74: Civil Service Commission - No effect on matters within its jurisdiction.

9-27-74: Retirement System - No effect on matters within its jurisdiction.

ACTION: TABLED.

3. Ordinance amending Section 16.75 of the Administrative Code by adding retirement provisions applicable to retired City employees who have attained eighty years of age. File No. 483-74. (Mendelsohn)

9-30-74: City Attorney advised he could not approve as to form.

10-3-74: Continued 1 month. Retirement System to furnish cost figures.

ACTION: CONTINUED TO JANUARY, 1975. (City Attorney to prepare and submit revised ordinance; Retirement System to furnish cost figures.)

4. Request that hearings be held to consider alleged discriminatory action regarding spouses receiving pension allowances of deceased female employees. File No. 484-74. (Molinari)

ACTION: CONTINUED. (Clerk directed to request City Attorney to draw draft legislation, which is then to be submitted to Retirement System for cost figures.)

5. Ordinance amending Section 16.70-1 of the Administrative Code, relating to optional allowances upon retirement to provide that service retirement allowance shall be at 2% of average monthly compensation earned during highest consecutive 12 months of credited service, effective July 1, 1965. File No. 499-74. (Pelosi)

ACTION: CONTINUED. (City Attorney to prepare legislation; Retirement System to furnish cost figures.)

6. Request that Civil Service Commission investigate the duties and responsibilities of counselors v. probation officers, Juvenile Court. File No. 106-74-2. (Francois)

5-2-74: Continued to Call of the Chair.

ACTION: CONTINUED TO DECEMBER MEETING.

7. Ordinance amending Section 16.29-15.12 of the Administrative Code, making available to members of the Retirement System under Sec. 8.507 of the Charter, credit in the Retirement System for service rendered in a part-time position, provided that member makes election on or before December 7, 1974. File No. 525-74. (Kopp)

10-17-74: Retirement System advised that extension of deadline for making such election would have no effect upon the report of cost rendered February 13, 1974, i.e., \$13,498.

ACTION: RECOMMENDED AFTER AMENDMENT IN COMMITTEE PROVIDING FOR ELECTION ON OR BEFORE FEBRUARY 7, 1975.

8. Communication requesting permission to hold promotive examination for one qualified applicant for Class 8165, Assistant Compensation Claims Supervisor. File No. 25-74-3. (Civil Service Commission)

ACTION: RECOMMENDED.

SF
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City Librarian
SF Public Library
Civic Center
San Francisco 94102

Actions Taken

C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

DEC 13 1974

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, December 5, 1974 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois

1. Request that Civil Service Commission investigate the duties and responsibilities of counselors v. probation officers, Juvenile Court. File No. 106-74-2. (Francois)

11-7-74: Hearing held; continued to December meeting.

ACTION: CONTINUED TO JANUARY MEETING.

2. Request that hearings be held to study the inequities between the San Francisco Retirement System and the State Retirement System, relating to teachers. File No. 453-74. (Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. Request that hearings be held to consider alleged discriminatory action regarding spouses receiving pension allowances of deceased female employees. File No. 484-74. (Molinari)

ACTION: RESOLUTION AUTHORIZING ACTUARIAL SURVEY, WITH CITY AND COUNTY TO BEAR COST THEREOF, PREPARED IN COMMITTEE.
RECOMMENDED.

4. Ordinance amending Section 16.70-1 of the Administrative Code, relating to optional allowances upon retirement to provide that service retirement allowance shall be at 2% of average monthly compensation earned during highest consecutive 12 months of credited service, effective July 1, 1965. File No. 499-74. (Pelosi)

ACTION: CONTINUED TO JANUARY MEETING.

5. Ordinance adding Article VIII to Administrative Code, establishing a Ballot Simplification Committee, and prescribing powers and duties thereof; providing for submission, review and selection of arguments for or against ballot measures; providing for ballot pamphlet and prescribing the format and contents thereof; repealing Section 2.4 thereof. File No. 568-74. (Kopp)

ACTION: CONTINUED TO JANUARY MEETING.

6. Resolution determining wage scales for private employment of various crafts on public contracts. File No. 572-74. (Civil Service Commission)

ACTION: RECOMMENDED.

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City Librarian Documents
SF Public Library
Civic Center
San Francisco 94102

Actions Taken

C A L E N D A R
SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 16, 1974 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Tamaras, ~~Francis~~

1. Communication requesting permission to hold a promotional examination for one qualified applicant in Class 2510, Central Supply Room Supervisor, Department of Public Health. File No. 25-74-4. (Civil Service Commission)

ACTION: RESOLUTION AUTHORIZING HOLDING OF EXAMINATION FOR ONE QUALIFIED APPLICANT PREPARED IN COMMITTEE. RECOMMENDED.

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C A L E N D A R
SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Friday, January 17, 1975 - 2:00 p.m.
Room 228, City Hall

Present: Supervisors Molinari, Tamaras, Francois
Absent: Supervisor Francois on Items 1, 2, 3, 4, 7, 9 (also on Rules Cmte)
Supervisor Tamaras on Items 6, 8
1. Communication requesting attendance at League of California Cities' Institute on Labor Relations for City Officials at Jack Tar Hotel, San Francisco, February 5-7, 1975. File 47-74-11. (League of California Cities)

ACTION: Filed. (Will have representatives through CAO's Office)

2. Request that Civil Service Commission investigate the duties and responsibilities of counselors v. probation officers, Juvenile Court. File 106-74-2. (Francois)

12-5-74: Continued to January, 1975.

ACTION: Consideration continued to 2/6/75.

3. Ordinance (second draft), adding Section 16.80-8 to Administrative Code, relating to death benefits, to provide that upon death, on or after effective date of said section, of person retired under Section 3.507 or 8.509 of the Charter, balance of such person's accumulated contributions shall be paid to his estate or designated beneficiary. File 483-74. (City Attorney)

11-7-74: Continued to January, 1975.

ACTION: Consideration continued to 2/6/75.

4. Ordinance amending Section 16.70-1 of Administrative Code, relating to optional allowances upon retirement to provide that service retirement allowance shall be at 2% of average monthly compensation earned during highest consecutive 12 months of credited service, effective July 1, 1965. File 499-74. (Palosi)

ACTION: Consideration continued to 2/6/75.

Legislative and Personnel Committee

JAN 24 1975
SAN FRANCISCO
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5. Initiative ordinance relating to regulation of street artists and craftsmen, establishing an Advisory Committee of Street Artists and Craftsmen Examiners, prescribing certification procedures, and procedure for designation of sales areas; and repealing initiative approved as Proposition "j" at June 4, 1974 election. File 516-74-1. (Francois)

ACTION: Consideration continued to 2/6/75.

6. Ordinance adding Article VIII to Administrative Code, establishing Ballot Simplification Committee, and prescribing powers and duties thereof; providing for submission, review and selection of arguments for or against ballot measures; providing for ballot pamphlet and prescribing the format and contents thereof; repealing Sec. 2.4 thereof. File 568-74. (Kopp)

12-5-74: Continued to January, 1975.

ACTION: Consideration continued to 2/6/75.

7. Ordinance adding Section 16.121-6 to the Administrative Code to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational Safety and Health Act. File 586-74. (City Attorney)

ACTION: Consideration continued to 2/6/75.

8. Resolution urging Housing Authority, Parking Authority and Redevelopment Agency to enact and enforce appropriate conflict of interest regulations applicable to officers, employees and former employees. File 590-74. (Kopp)

ACTION: Recommended.

9. Resolution providing for the gradual assumption by the City and County, Unified School District and Community College District of a greater portion of costs of the Health Service System. File 624-74. (Health Service System)

ACTION: Recommended.

10. Communication submitting Memorandum of Understanding between City and County and the Municipal Executives Association respecting employer-employee relations. File 626-74. (Municipal Executives Association)

ACTION: Referred to City Attorney.

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175

PUBLIC LIBRARY
City Librarian
Civic Center

Documents

BOARD OF SUPERVISORS
Room 235 - City Hall
San Francisco 94102
Phone: 558-3184

January 23, 1975

Agenda

TO WHOM IT MAY CONCERN

Notice is hereby given that the following has been called out of the Legislative and Personnel Committee:

FILE No. 532-72, proposed ordinance relating to coverage, under old-age survivors and disability insurance provisions of the Social Security Act, of City and County employees who are not members of the Retirement System.
(Pelosi)

FILE No. 353-74, Charter amendment, increasing retirement allowances of miscellaneous officers and employees retired on or after July 1, 1947, and prior to July 1, 1974.
(Francois)

These subjects will appear on the Board of Supervisors calendar for Monday, January 27, 1975, at 2:00 p.m., to be held in the Legislative Chambers, Second Floor, City Hall, at which time they will be considered by the full Board.

ROBERT J. DOLAN
Clerk of the Board

By: Louise Park
Assistant Clerk

DOCUMENTS

JAN 29 1975

SAN FRANCISCO
PUBLIC LIBRARY

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Action Taken

MARIAN O'DONNELL
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CIVIC CENTER

C A L E N D A R

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

FEB 13 1975

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, February 6, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, ~~Francis~~, Tamaras

1. Charter amendment amending Section 3.500 to provide that any board or commission proposing a rule, regulation or amendment thereto shall conduct public hearings prior to adoption of said rule, regulation or amendment. File 635-74. (Molinari)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

2. Charter amendment (Third Draft) amending Sections 3.530, 3.540 and 3.660, relating to the size and composition of the Police, Fire and Civil Service Commissions, to provide that each shall consist of 5 members, and that not more than a majority of said commission shall be of the same sex. File 433-74. (Feinstein, von Beroldingen)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

3. Charter amendment, amending Sections 3.521, 3.530, 3.540, 3.550, 3.560, 3.570, 3.590, 3.650, 3.660 and 3.690, relating to appointment of members of the City Planning, Police, Fire, Recreation and Park, Library, Social Services, Public Utilities, Board of Permit Appeals, Civil Service and Airports Commissions by the Mayor, subject to confirmation and approval by the Board of Supervisors. File 531-74. (Kopp, Molinari, Tamaras)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

4. Ordinance adding Section 16.88-8 to the Administrative Code, relating to coverage under old-age, survivors and disability insurance provisions of the Social Security Act of City and County employees who are not members of the Retirement System. File 532-72. (Pelosi)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

5. Ordinance correcting clerical errors in Salary Standardization Ordinance, 1974-75, Charter Section 8.401, relating to rates of compensation for various specified classifications. File 106-74-6. (Civil Service Commission No. 38.)

ACTION: Amended to add 3291 Principal Recreation Supervisor.
RECOMMENDED AS AMENDED.

6. Ordinance adding Section 16.80-8 to the Administrative Code, relating to death benefits, to provide that, on or after the effective date of said section, upon the death of a person retired under Secs. 8.507 or 8.509 of the Charter, the balance of such person's accumulated contributions shall be paid to his estate or designated beneficiary. File 483-74. (Mendelsohn)

(Continued from January 17 meeting for actuarial report.)

ACTION: TABLED at request of Retired Employees Assn.

7. Ordinance adding Section 16.70-4 to the Administrative Code, relating to service retirement allowances payable under Section 16.70-1 of said code, to provide that, for time commencing July 1, 1974, such allowances shall be at the rate of 2% of the average monthly compensation earned by the member during any consecutive 12 months of credited service in the Retirement System in which such average is the highest for each year of service credited to him in the Retirement System. File 499-74-1. (Pelosi)

(Continued from January 17 meeting for actuarial report.)

ACTION: Amended per Retirement Board recommendation of 2/3/75.
RECOMMENDED AS AMENDED.

8. Initiative ordinance establishing an "Advisory Committee of Street Artists and Craftsmen Examiners," prescribing certification of procedures, and procedure for designation of sales areas; repealing initiative Proposition "J" approved at June 4, 1974, election. File 516-74-1. (Francois)

(Continued from January 17 meeting for preparation of amendment to prohibit the sale, offering for sale, furnishing or giving away of any edibles by street artists.)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

9. Ordinance adding Article VIII to the Administrative Code, establishing a "Ballot Simplification Committee" and prescribing powers and duties thereof; providing for submission, review and selection of arguments for or against ballot measures; providing for ballot pamphlet and prescribing the formal and contents thereof; repealing Sec. 2.4 thereof. File 568-74. (Kopp)

(Continued from January 17 meeting.)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

10. Ordinance adding Section 16.121-6 to the Administrative Code to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational Safety and Health Act. File 586-74. (City Attorney)

(Continued from January 17 meeting.)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

11. Communication from the Municipal Executives' Association, submitting a Memorandum of Understanding between the City and County and the Association to promote labor-management relations. File 626-74.

(Continued from January 17 meeting.)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

12. Request to review the provisions of Charter Section 8.105, "Conflict of Interest and other Prohibited Practices," with a view toward amendment thereof to provide additional clarification and protection. File 611-74. (Feinstein, Francois, Mendelsohn, Nelder, Pelosi, Tamaras, von Beroldingen)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

13. Request to determine whether there should be some declaration of intention or amendment of Charter Section 8.105 to clarify the question of conflict of interest as it pertains to public officials. File 99-75. (Francois)

ACTION: CONSIDERATION CONTINUED TO MARCH 6th.

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C A L E N D A R

Marion O'Donnell
PUBLIC LIBRARY
Civic Center

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

MAR 11 1975

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, March 6, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, Tamaras

1. Charter amendment, amending Section 3.500 to provide that any board or commission proposing a rule, regulation, or amendment thereto, shall conduct public hearings prior to adoption thereof. File 635-74. (Molinari)

(Continued from February 6 meeting.)

ACTION: Second Draft presented and recommended. Referred for departmental reports. To Board April 7, 1975.

2. Charter amendment, amending various sections relating to appointment by the Mayor of members of the City Planning, Police, Fire, Recreation and Park, Library, Social Services, Public Utilities, Board of Permit Appeals, Civil Service, and Airports Commissions, subject to confirmation and approval by the Board of Supervisors. File 531-74. (Kopp, Molinari)

(Amends Secs. 3.521, 3.530, 3.540, 3.550, 3.560, 3.570, 3.590, 3.660 and 3.690.)

(Continued from February 6 meeting.)

ACTION: Amendments proposed. Consideration continued to April 3.

3. Charter amendment, amending Sections 3.530, 3.540 and 3.660, relating to the size and composition of the Police, Fire and Civil Service Commissions, to provide that each shall consist of five members, and that not more than a majority of said commission shall be of the same sex. File 433-74. (Feinstein, von Beroldingen)

(Continued from February 6 meeting.)

ACTION: Continued to Call of the Chair.

4. Request to determine whether there should be some declaration of intention or amendment of Charter Section 8.105 to clarify the question of conflict of interest as it pertains to public officials. File 99-75. (Francois)

(Continued from February 6 meeting.)

ACTION: Continued to Call of the Chair.

5. Request to review Charter Section 8.105, Conflict of Interest, with a view toward amendment to provide additional clarification and protection. File 611-74. (Feinstein, Francois, Mendelsohn, Nelder, Pelosi, Tamaras, von Beroldingen)

(Continued from February 6 meeting.)

ACTION: Continued to Call of the Chair.

6. Charter amendment, amending Section 3.536, increasing retirement allowances of miscellaneous officers and employees retired on or after July 1, 1947, and prior to July 1, 1974. File 353-74. (Francois)

ACTION: Consideration continued to April 3.

7. Charter amendment, amending Section 3.100, "Functions, Powers and Duties of the Mayor," to provide a screening process for all candidates for appointive office. File 124-75. (Barbagelata)

(City Attorney reports conflict with Charter Secs. 3.600 & 3.670.)

ACTION: Continued to Call of the Chair, at request of author.

8. Ordinance adding Administrative Code Section 16.88-8, relating to coverage under old-age, survivors and disability insurance provisions of the Social Security Act, of City and County employees who are not members of the Retirement System. File 532-72. (Pelosi)

(Continued from February 6 meeting.)

ACTION: Consideration continued to April 3.
Retirement System to supply cost figures.

9. Ordinance amending Administrative Code Section 16.30-1 to provide a new definition for "average final compensation." File 475-74. (Retirement Board)

(Provides that for the purpose of calculating retirement allowances first effecton on or after Jan. 1, 1972, average final compensation shall mean the gross earnings in the 26 consecutive pay periods of his City service immediately preceding his retirement date, or the gross earnings in any period of 12 consecutive months of service beginning with a given pay period.)

(Retirement Board reports increase in City's annual contributions would be \$73,878.)

ACTION: TABLED.

10. Ordinance adding Administrative Code Article VIII establishing a "Ballot Simplification Committee" and prescribing powers and duties thereof; providing for submission, review and selection of ballot arguments; prescribing the format and contents of ballot pamphlet; repealing Section 2.4. File 568-74. (Kopp)

(Continued from February 6 meeting for review of amendments by City Attorney and Registrar of Voters.)

ACTION: Consideration continued to April 3.
Further amendments to be drafted by City Attorney.

11. Initiative ordinance establishing an "Advisory Committee of Street Artists and Craftsmen Examiners;" prescribing certification of procedures, and procedure for designation of sales areas; repealing initiative Proposition "J" approved at June 4, 1974, election. File 516-74-1. (Francois)

(Continued from February 6 meeting for amendment to prohibit the sale, offering for sale, furnishing or giving away of any edibles by street artists.)

ACTION: Continued to Call of the Chair.

12. Ordinance adding Administrative Code Section 16.121-6 to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational Safety and Health Act. File 586-74. (City Attorney)

(Continued from February 6 meeting for amended legislation.)

ACTION: Consideration continued to April 3.

13. Ordinance amending various sections of the Administrative Code to permit employees to reside within 30 miles from City Hall, with exceptions. File 52-75-1. (Feinstein)

(Amends Secs. 16.99, 16.99-1, 16.99-2, 16.99-4, 16.99-5, 16.99-6)

ACTION: Consideration continued to April 3.

14. Communication submitting "Survey of Monthly Rates Paid Police Officers"; "Survey of any Additional Rates of Pay Paid to Members Assigned to Two-Wheel Motorcycle Traffic Duty"; and "Survey of Monthly Rates Paid Firemen" in California cities of at least 100,000 population, as of Feb. 1, 1975. (Civil Service) F.105-75-1

ACTION: FILED.

15. Ordinance fixing and determining rates of compensation to be paid Municipal officers and employees subject to provisions of Charter Section 8.405 (Police and Firemen), effective July 1, 1975; repealing Ordinance No. 401-74. File 105-75-2. (Civil Service)

ACTION: RECOMMENDED.

16. Ordinance amending Administrative Code Section 16.157, approving Health Service System plans, rates of contributions and fee schedules. File 177-75. (Health Service System)

ACTION: RECOMMENDED.

C A L E N D A R

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 3, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, Tamaras

1. Ordinance amending various sections of the Administrative Code to permit employees to reside within 30 miles from City Hall, with exceptions. File 52-75-1. (Feinstein)

(Amends Secs. 16.99, 16.99-1, 16.99-2, 16.99-4, 16.99-5, 16.99-6.)

(Continued from March 6 meeting.)

ACTION: **RECOMMENDED.**
2. Charter amendment, amending various sections relating to appointment by the Mayor of members of boards and commissions, subject to confirmation and approval by the Board of Supervisors. File 531-74. (Kopp, Molinari)

(Continued from March 6 meeting; City Attorney requested to prepare Second Draft.)

ACTION: **CONSIDERATION CONTINUED TO MAY 1st FOR AMENDMENT BY CITY ATTORNEY.**
3. Ordinance (Third Draft) amending the Administrative Code by adding Article VIII thereto, establishing a "Ballot Simplification Committee" and prescribing powers and duties thereof; providing for the submission, review and selection of arguments for or against ballot measures; providing for a ballot pamphlet and prescribing the format and contents thereof; by amending Sec. 2.23 thereof relating to procedure for submission of proposed Charter amendments; repealing Sec. 2.4 thereof. File 568-74. (Kopp)

(Continued from March 6 meeting.)

ACTION: **TO BOARD WITH RECOMMENDATION "DO PASS AFTER AMENDMENT."**

(Sup. Tamaras absent.)

4. Charter amendment, amending Section 8.536, increasing retirement allowances of miscellaneous officers and employees retired on or after July 1, 1974, and prior to July 1, 1974. File 353-74. (Francois)

(Continued from March 6 meeting.)

ACTION: CONSIDERATION CONTINUED TO MAY 1, 1975.

5. Resolution giving notice of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors relating to employees of the Port Commission. File 208-75. (Port Commission)

ACTION: RECOMMENDED.

6. Charter amendment, repealing Section 8.403, relating to rates of pay for trades and crafts. File 204-75. (Barbagelata)

ACTION: TO BOARD WITHOUT RECOMMENDATION, ON MAY 12, 1975.

7. Charter amendment, repealing Section 8.404, relating to salaries and benefits of carmen. File 205-75. (Barbagelata)

ACTION: TO BOARD WITHOUT RECOMMENDATION, ON MAY 12, 1975.

8. Ordinance adding Administrative Code Section 16.121-6 to establish under the jurisdiction of the Retirement Board responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational Safety and Health Act; repealing Sections 16.121-3 through 16.121-5; establishing an operative date of May 1, 1975. File 586-74. (City Attorney)

(Continued from March 6 meeting.)

ACTION: REFERRED TO JOINT FINANCE AND LEGISLATIVE AND PERSONNEL COMMITTEE for hearing April 16, 1975.

9. Ordinance adding Administrative Code Section 16.88-8, relating to coverage under old-age, survivors and disability insurance provisions of the Social Security Act of employees who are not members of the Retirement System. File 532-72. (Pelosi)

(Continued from March 5 meeting. City Attorney reports right of permanent employees to elect coverage expired in 1969.)

ACTION: CONSIDERATION CONTINUED TO SPECIAL MEETING APRIL 10, 1:30.

10. Ordinance amending Administrative Code Sec. 16.30-1 relating to definition of "average final compensation."

ACTION: CALLED FROM THE TABLE FOR HEARING MAY 1, 1975.

10.75
#3
0/75

≡ *Actions Taken*

≡ C A L E N D A R

Special Meeting of

≡ LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 10, 1975

Room 228 City Hall, 1:30 p.m.

Present: Supervisors Molinari, ~~Francis~~, Tamaras

1. Ordinance adding Administrative Code Section 16.88-8, relating to coverage under old-age, survivors and disability insurance provisions of the Social Security Act of employees who are not members of the Retirement System. File 532-72. (Pelosi)

(Continued from meeting of April 3, 1975.)

ACTION: Amended as follows:

Page 2, subsection (h) added to read: "Members of boards and commissions."

Page 2, line 11, first sentence shall read: "The effective date of coverage under the Act shall be the date on which the Federal government approves coverage for said employees."

TO BOARD WITHOUT RECOMMENDATION.

DOCUMENTS

APR 23 197

SAN FRANCISCO
PUBLIC LIBRARY

1/SF
116/75

≡ Actions Taken

City Librarian

≡ C A L E N D A R

Meeting of
Joint Finance and Legislative and Personnel Committee

Board of Supervisors
City and County of San Francisco

Wednesday, April 16, 1975 2:00 p.m. Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance amending the Administrative Code by amending Chap. 16, Art. VIII-A thereof, by adding Section 16.121-6 thereto, to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational and Safety Act. File 586-74. (City Attorney)

ACTION: CONTINUED TO 4/23/75.

DOCUMENTS

APR 23 1975

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

City of San Francisco

Meeting of
Joint Finance and Legislative and Personnel Committee

DOCUMENTS

Board of Supervisors
City and County of San Francisco

MAY 1 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 23, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, ~~Francis~~
~~McIntire~~, Nelder, ~~Francis~~

1. Ordinance amending the Administrative Code by amending Chap. 16, Art. VIII-A thereof, by adding Section 16.121-6 thereto, to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational and Safety Act. File 586-74. (City Attorney)

(Continued from 4/16/75.)

ACTION: CONTINUED TO 4/30/75.

CALENDAR

Meeting of
Joint Finance and Legislative and Personnel Committee

Board of Supervisors
City and County of San Francisco

Wednesday, April 30, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder

1. Ordinance amending the Administrative Code by amending Chap. 16, Art. VIII-A thereof, by adding Section 16.121-6 thereto, to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational and Safety Act. File 586-74. (City Attorney)

(Continued from 4/23/75.)

ACTION: CONTINUED TO 5/7/75.

DOCUMENTS

MAY 9 1975

SAN FRANCISCO
PUBLIC LIBRARY

SF
590.75
#3
5/1/75

≡ *Actions Taken*

≡ CALENDAR

Meeting of

≡ LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

MAY 9 1975

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, May 1, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, Tamaras

1. Charter amendment, amending various sections relating to appointment by the Mayor of members of the City Planning, Police, Fire, Recreation and Park, Library, Social Services, Public Utilities, Board of Permit Appeals, Civil Service, and Airports Commissions, subject to confirmation and approval by the Board of Supervisors, and providing that appointment, confirmation or removal of public officer to be done only in an open public meeting. F. 531-74. (Kopp, Molinari)

(Amends Secs. 3.521, 3.530, 3.540, 3.550, 3.560, 3.570, 3.590, 3.660 and 3.690; adds Sec. 3.500-1.)

(Continued from April 3rd meeting.)

ACTION: Combined with Item 5, File 232-75. RECOMMENDED.
To Board June 2, 1975.

2. Charter amendment, amending Section 8.536, increasing retirement allowances of miscellaneous officers and employees retired on or after July 1, 1974, and prior to July 1, 1974. File 353-74. (Francois)

(Continued from April 3rd meeting for actuarial report.)

ACTION: CONSIDERATION CONTINUED TO JUNE 5, 1975.

3. Request to amend Charter Section 8.100 to make appointive officials' 5-year residence requirement compatible with Supreme Court decision which invalidated 5-year residence requirement for candidates for elective office. File 169-75. (Mayor)

ACTION: CONSIDERATION CONTINUED TO JUNE 5, 1975.

4. Charter amendment, amending Section 3.500 to provide that each board and commission shall adopt a rule requiring that each member present at a meeting, when a question is put, shall vote for or against it, unless excused from voting by motion adopted by a majority of the members present. File 226-75. (Molinari)

ACTION: RECOMMENDED. To Board June 2, 1975. (To be consolidated with File 635-74, Ordered Submitted 4-21-75.)

5. Charter amendment, amending Section 3.500, subsection (f)(1), to exclude public officers from the provision that boards and commissions shall have the power to hold an executive session to consider the appointment, employment or dismissal of an employee. File 232-75. (Kopp)

ACTION: Combined with Item 1, File 531-74. RECOMMENDED.
To Board June 2, 1975, after preparation by City Attorney.

6. Charter amendment, amending Section 9.104 to provide that, in lieu of a filing fee, a candidate for elective office may submit to the Registrar signatures of registered voters, as provided in the general laws of this State. File 227-75. (Molinari)

ACTION: CONSIDERATION CONTINUED TO JUNE 5, 1975.

7. Ordinance amending Administrative Code Section 16.30-1 to provide that "average final compensation" shall mean the gross earnings in the 26 consecutive pay periods immediately preceding retirement, or the gross earnings in any period of 12 consecutive months of service for purposes of calculating retirement allowances first effective on or after Jan. 1, 1972. File 475-74. (Retirement Board)

(Retirement Board reports incurease in City's annual contributions would be \$73,878.)

(3-6-75: Tabled by Committee. 4-3-75: Taken from the table.)

ACTION: TABLED.

8. Request of Harry Misthos for waiver of Administrative Code provisions requiring that credit for prior service in a part-time position be credited only under the condition that such service can be verified from a regular payroll. File 163-75. (Tamaras)

ACTION: Amended to include payrolls or time rolls which were not prepared. RECOMMENDED AS AMENDED.

9. Ordinance adding Section 16.80-6.1 to the Administrative Code to provide for retirement benefits for surviving husbands. File 484-74. (City Attorney)

(Retirement System to submit actuarial report.)

ACTION: RECOMMENDED.

10. Ordinance fixing schedules of compensation to be paid groups and crafts having collective bargaining agreements under Section 8.403 of the Charter. File 103-75. (Civil Service)

ACTION: CONSIDERATION CONTINUED TO JUNE 5, 1975.

DOCUMENTS

MAY 12 1975

SAN FRANCISCO
PUBLIC LIBRARY

Action Taken

CALENDAR

Meeting of

Joint Finance and Legislative and Personnel Committee

Board of Supervisors
City and County of San Francisco

Wednesday: May 7, 1975, 2:00 p.m.

Room 228, City Hall

Present: Supervisors von Beroldingen, ~~Francois~~, Molinari, ~~Nelder~~, ~~Tamaras~~
Absent: Supervisors Francois, Nelder, Tamaras

1. Amending Administrative Code by amending Sections 16.121-1 and 16.121-2 thereof, to establish a Central Safety Office and setting forth the powers and duties of said office; by repealing Sections 16.121-3 through 16.121-5 thereof; establishes operative date of May 1, 1975. File 586-74. (Second Draft) (City Attorney)

ACTION: Consideration continued to 5/14/75.

75
DOCUMENTS

MAY 14 1975

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Meeting of

Joint Finance and Legislative and Personnel Committee

Board of Supervisors

City and County of San Francisco

Mr. Kevin Starr
City Librarian

Documents

Wednesday, May 14, 1975, 2:00 p.m.

Room 228, City Hall

Present: Supervisors von Beroldingen, Francois, Molinari, Nelder,
Tamaras

1. Amending Administrative Code by amending Sections 16.121-1 and 16.121-2 thereof, to establish a Central Safety Office and setting forth the powers and duties of said office; repealing Sections 16.121-3 through 16.121-5 thereof; establishing operative date of May 1, 1975. File 586-74. (Second Draft) (City Attorney)

5/7/75 Consideration continued to 5/14/75.

ACTION:

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

REPORT OF THE COMMITTEE ON THE PROGRESS OF CHEMISTRY

FOR THE YEAR 1954

Presented to the Board of Trustees

at the meeting of the Board of Trustees

held on the 15th day of May, 1955, at the University of Chicago

The following members of the Committee on the Progress of Chemistry were present at the meeting of the Board of Trustees held on the 15th day of May, 1955, at the University of Chicago:

Chairman: Dr. J. H. Duerksen

Secretary: Dr. J. H. Duerksen

CALENDAR

SPECIAL MEETING

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, May 27, 1975, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Tamaras, ~~Francois~~

1. Ordinance fixing schedules of compensation to be paid certain employees subject to provisions of Sec. 8.403 of the Charter (trades and crafts). (Civil Service). File 103-75

(Consideration continued from May 1st meeting.)

ACTION: RECOMMENDED

DOCUMENTS

MAY 30 1975

SAN FRANCISCO
PUBLIC LIBRARY

MEMORANDUM

RECEIVED AND RECORDED
OFFICE OF THE
CLERK OF THE COURT

Monday, May 27, 1913, 100 yds
Tennant, George, Tennant, Tennant

1. The above is a list of the names of the persons who have been admitted to the bar of this court since the year 1900. (List of names on page 100-1)

(Continued on page 101-102)
REPORT

C A L E N D A R

Meeting of

JOINT FINANCE and LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 28, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Francois, Molinari, Welder,
Tamaras

1. Amending Administrative Code by amending Sections 16.121-1 and 16.121-2 thereof, to establish a Central Safety Office and setting forth the powers and duties of said office; repealing Sections 16.121-3 through 16.121-5 thereof; establishing operative date of May 1, 1975. File 586-74. (Second Draft) (City Attorney)

(Continued from 5/15/75.)

ACTION:

2-11-1977

16-11-1977

11-11-1977

11-11-1977

11-11-1977

11-11-1977

11-11-1977

11-11-1977

11-11-1977

CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUN 9 1975

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, June 5, 1975

Room 228, City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, Tamaras

1. Ordinance relating to the regulation of street artists and craftsmen, establishing an Advisory Committee of Street Artists and Craftsmen Examiners, prescribing certification procedures, and procedure for designation of sales areas; and repealing initiative approved as Proposition "J" at the election held on June 4, 1974. File 516-74-1. (Francois)

ACTION: Amended to delete the word "initiative." RECOMMENDED.
To Board June 9, 1975.

2. Charter amendment, Fourth Draft, amending Sec. 8.536, increasing retirement allowances of miscellaneous officers and employees retired on or after 7-1-47 and prior to 7-1-74. (Francois) File 353-74.

(Continued from May 1st meeting.)

ACTION: CONTINUED. Amendment to be prepared by City Attorney to include 133 certain other retirees.

3. Request to amend Charter Sec. 8.100 to make appointive officials' 5-year residence requirement compatible with Supreme Court decision invalidating 5-year residence requirement for candidates for elective office. (Mayor) File 169-75.

(Consideration continued from May 1st meeting.)

ACTION: FILED.

4. Charter amendment, amending Sec. 9.104 to provide that a candidate may, in lieu of filing fee, submit to the Registrar of Voters signatures of voters registered in San Francisco, as provided in State law. File 227-75. (Molinari)

(Consideration continued from May 1st meeting.)

ACTION: RECOMMENDED. To Board June 16, 1975.

5. Charter amendment, amending Section 8.105 and adding Section 8.105-1, relating to conflicts of interests concerning officers and employees of the City and County. (Feinstein). File 611-74.

ACTION: RECOMMENDED. To Board June 16, 1975.

6. Ordinance fixing schedules of compensation to be paid certain employees subject to provisions of Sec. 8.403 of the Charter (trades and crafts). (Civil Service).

(Consideration continued from May 1st meeting.)

ACTION:

7. Ordinance, codifying as Administrative Code Section 2.21-6, Ord. No. 172-75 entitled "Providing for the reassessment of property damaged or destroyed by misfortune or calamity." (Clerk of the Board.) File ~~241-75~~ 224-75-1.

ACTION: RECOMMENDED.

8. Ordinance amending Administrative Code Sec. 16.210, relating to the establishment of employee representation units by MERP. (Feinstein). File 248-75.

ACTION: RECOMMENDED.

9. Request to consider providing increased benefits for safety members of the Public Employees' Retirement System. (Molinari). File 251-75.

Resolution prepared and RECOMMENDED "Requesting PERS

ACTION: to submit documents ... "

10. Communication 4/14/75 from Director of Public Works, pointing out inequities in salaries for 1975-76 for Truck Driver Class 7355 and Street Cleaning General Foreman Class 7281.

ACTION: Continued at request of Dept. of Public Works.

Addendum Calendar

11. Charter amendment, First Draft, adding Section 6.314, establishing a Bureau of the Budget and a Budget Committee, and creating the position of Director of said Bureau. File 270-75. (von Beroldingen)

ACTION: TABLED. (Ordinance to accomplish this purpose to be introduced.)

12. Resolution authorizing conduct of examination for one qualified applicant in Class 2638 Director of Food Services, San Francisco Unified School District. File 25-75-1. (Civil Service Commission)

ACTION: RECOMMENDED.

90.75
3
24-75

Actions Taken

C A L E N D A R

DOCUMENTS

JUN 27 1975

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 24, 1975, 2:00 p.m.

Room 228
~~Legislative Chambers~~
2nd Floor, City Hall

Present: Supervisors Molinari, Francois, ~~Tanaka~~

1. Ordinance amending the Salary Standardization Ordinance, 1975-76, by amending the following sections of the Administrative Provisions: Section IV, H (Supervisory Differential Adjustment); Section VII, A, 1 (Appointment in a Higher Classification); Section IX (Seniority Increments). File No. 106-75-6. (Civil Service Commission #1.)

ACTION: RECOMMENDED.

2. Ordinance amending the Salary Standardization Ordinance, 1975-76, by correcting clerical errors in establishing the rates of pay for certain classes. File 106-75-7. (Civil Service Commission #2.)

1114 Chief of Investments
1846 Executive Assistant, Mayor's Office
3102 Assistant Business Manager, Recreation and Park Department
3419 Municipal Stadium Groundskeeper
4130 Convention Facilities Assistant Manager
4144 Assistant Director of Property
4160 Real Property Loan Officer
7241 School Equipment Warehouse Sub-Foreman
7524 Institutional Utility Man
9367 Chief, Bureau of Commercial Development,
Engineering and Maintenance, Port
9384 Chief, Bureau of Administration and Finance, Port
9388 Chief, Bureau of Maritime Activities

ACTION: RECOMMENDED.

3. Declaration of Policy: Shall the City and County of San Francisco finance and build a new competitive convention and related facilities in Yerba Buena Center? File 289-75. (Francois)

ACTION: Amended to add, after the word "Center": which will be competitive with the major convention facilities in this country" RECOMMENDED AS AMENDED.

3/SF 6/25/75

~~Mr. Kevin Starr~~
City Librarian

C A L E N D A R

Documents

Meeting of
JOINT FINANCE/LEGISLATIVE and PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 25, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Francois,
Molinari, Nelder, Tamaras

1. Ordinance amending the Administrative Code by amending Chapter 16, Article VIII-A thereof, by adding Section 16.121-6 thereto, to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational and Safety Act. File 586-74. (City Attorney)

(Rereferred to Committee by Board on 6/9/75.)

ACTION:

DOCUMENTS

JUN 23 1975

SAN FRANCISCO
PUBLIC LIBRARY

1861

1990

... ..

1907-1908. 1909-1910. 1910-1911. 1911-1912. 1912-1913. 1913-1914. 1914-1915. 1915-1916. 1916-1917. 1917-1918. 1918-1919. 1919-1920. 1920-1921. 1921-1922. 1922-1923. 1923-1924. 1924-1925. 1925-1926. 1926-1927. 1927-1928. 1928-1929. 1929-1930. 1930-1931. 1931-1932. 1932-1933. 1933-1934. 1934-1935. 1935-1936. 1936-1937. 1937-1938. 1938-1939. 1939-1940. 1940-1941. 1941-1942. 1942-1943. 1943-1944. 1944-1945. 1945-1946. 1946-1947. 1947-1948. 1948-1949. 1949-1950. 1950-1951. 1951-1952. 1952-1953. 1953-1954. 1954-1955. 1955-1956. 1956-1957. 1957-1958. 1958-1959. 1959-1960. 1960-1961. 1961-1962. 1962-1963. 1963-1964. 1964-1965. 1965-1966. 1966-1967. 1967-1968. 1968-1969. 1969-1970. 1970-1971. 1971-1972. 1972-1973. 1973-1974. 1974-1975. 1975-1976. 1976-1977. 1977-1978. 1978-1979. 1979-1980. 1980-1981. 1981-1982. 1982-1983. 1983-1984. 1984-1985. 1985-1986. 1986-1987. 1987-1988. 1988-1989. 1989-1990. 1990-1991. 1991-1992. 1992-1993. 1993-1994. 1994-1995. 1995-1996. 1996-1997. 1997-1998. 1998-1999. 1999-2000. 2000-2001. 2001-2002. 2002-2003. 2003-2004. 2004-2005. 2005-2006. 2006-2007. 2007-2008. 2008-2009. 2009-2010. 2010-2011. 2011-2012. 2012-2013. 2013-2014. 2014-2015. 2015-2016. 2016-2017. 2017-2018. 2018-2019. 2019-2020. 2020-2021. 2021-2022. 2022-2023. 2023-2024. 2024-2025. 2025-2026. 2026-2027. 2027-2028. 2028-2029. 2029-2030. 2030-2031. 2031-2032. 2032-2033. 2033-2034. 2034-2035. 2035-2036. 2036-2037. 2037-2038. 2038-2039. 2039-2040. 2040-2041. 2041-2042. 2042-2043. 2043-2044. 2044-2045. 2045-2046. 2046-2047. 2047-2048. 2048-2049. 2049-2050. 2050-2051. 2051-2052. 2052-2053. 2053-2054. 2054-2055. 2055-2056. 2056-2057. 2057-2058. 2058-2059. 2059-2060. 2060-2061. 2061-2062. 2062-2063. 2063-2064. 2064-2065. 2065-2066. 2066-2067. 2067-2068. 2068-2069. 2069-2070. 2070-2071. 2071-2072. 2072-2073. 2073-2074. 2074-2075. 2075-2076. 2076-2077. 2077-2078. 2078-2079. 2079-2080. 2080-2081. 2081-2082. 2082-2083. 2083-2084. 2084-2085. 2085-2086. 2086-2087. 2087-2088. 2088-2089. 2089-2090. 2090-2091. 2091-2092. 2092-2093. 2093-2094. 2094-2095. 2095-2096. 2096-2097. 2097-2098. 2098-2099. 2099-2100. 2100-2101. 2101-2102. 2102-2103. 2103-2104. 2104-2105. 2105-2106. 2106-2107. 2107-2108. 2108-2109. 2109-2110. 2110-2111. 2111-2112. 2112-2113. 2113-2114. 2114-2115. 2115-2116. 2116-2117. 2117-2118. 2118-2119. 2119-2120. 2120-2121. 2121-2122. 2122-2123. 2123-2124. 2124-2125. 2125-2126. 2126-2127. 2127-2128. 2128-2129. 2129-2130. 2130-2131. 2131-2132. 2132-2133. 2133-2134. 2134-2135. 2135-2136. 2136-2137. 2137-2138. 2138-2139. 2139-2140. 2140-2141. 2141-2142. 2142-2143. 2143-2144. 2144-2145. 2145-2146. 2146-2147. 2147-2148. 2148-2149. 2149-2150. 2150-2151. 2151-2152. 2152-2153. 2153-2154. 2154-2155. 2155-2156. 2156-2157. 2157-2158. 2158-2159. 2159-2160. 2160-2161. 2161-2162. 2162-2163. 2163-2164. 2164-2165. 2165-2166. 2166-2167. 2167-2168. 2168-2169. 2169-2170. 2170-2171. 2171-2172. 2172-2173. 2173-2174. 2174-2175. 2175-2176. 2176-2177. 2177-2178. 2178-2179. 2179-2180. 2180-2181. 2181-2182. 2182-2183. 2183-2184. 2184-2185. 2185-2186. 2186-2187. 2187-2188. 2188-2189. 2189-2190. 2190-2191. 2191-2192. 2192-2193. 2193-2194. 2194-2195. 2195-2196. 2196-2197. 2197-2198. 2198-2199. 2199-2200. 2200-2201. 2201-2202. 2202-2203. 2203-2204. 2204-2205. 2205-2206. 2206-2207. 2207-2208. 2208-2209. 2209-2210. 2210-2211. 2211-2212. 2212-2213. 2213-2214. 2214-2215. 2215-2216. 2216-2217. 2217-2218. 2218-2219. 2219-2220. 2220-2221. 2221-2222. 2222-2223. 2223-2224. 2224-2225. 2225-2226. 2226-2227. 2227-2228. 2228-2229. 2229-2230. 2230-2231. 2231-2232. 2232-2233. 2233-2234. 2234-2235. 2235-2236. 2236-2237. 2237-2238. 2238-2239. 2239-2240. 2240-2241. 2241-2242. 2242-2243. 2243-2244. 2244-2245. 2245-2246. 2246-2247. 2247-2248. 2248-2249. 2249-2250. 2250-2251. 2251-2252. 2252-2253. 2253-2254. 2254-2255. 2255-2256. 2256-2257. 2257-2258. 2258-2259. 2259-2260. 2260-2261. 2261-2262. 2262-2263. 2263-2264. 2264-2265. 2265-2266. 2266-2267. 2267-2268. 2268-2269. 2269-2270. 2270-2271. 2271-2272. 2272-2273. 2273-2274. 2274-2275. 2275-2276. 2276-2277. 2277-2278. 2278-2279. 2279-2280. 22

[Faint, illegible handwritten notes]

10. The following table shows the number of people who have been convicted of a crime in the United States since 1970. The number of people convicted is given in thousands.

CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, July 15, 1975

Room 228 City Hall, 2:00 p.m.
and 7:30 p.m.

Present: Supervisors Molinari, Francois, Tamaras
(Sup. Tamaras present on Item #14, only.)
2:00 P.M.

1. Ordinance amending Salary Standardization Ordinance No. 405-74 by amending the provisions of Section 3 thereof, effective July 1, 1974, to establish the dollar value differences between vacation, retirement, and health service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, under the provisions of Charter Section 8.404. File 104-74-2. (Civil Service Commission No. 73.)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

2. Request for establishment of a Dental Care Fund in the amount of \$500,000 to be administered by the Health Service System for a dental care plan, effective July 1, 1975. File 332-74-2. (Health Service System)

Resolution of intention to be prepared by City Attorney

ACTION: for presentation by Sup. Francois.
Continued to call of the Chair.

3. Ordinance authorizing an amendment to contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System. File 208-75-2. (Port Commission)

ACTION: RECOMMENDED.

4. Communication from Public Employees' Retirement System requesting resolution giving notice of intention to approve amendment to contract for local safety members. File 251-75-1.

ACTION: Resolution prepared in and RECOMMENDED out of Committee
To Board July 28.

5. Charter amendment (Third Draft) amending Sections 8.554 and 8.578 relating to computation of service to be credited to members of the Police and Fire Departments. File 667-73. (von Beroldingen)

ACTION: Resolution authorizing actuarial report prepared in
and RECOMMENDED out of Committee; proponents to pay costs.

6. Charter amendment (First Draft) adding Section 8.405-1 to provide additional compensation for members of the Police Dept. assigned to the bomb disposal unit. File 271-75. (Nelder, Feinstein, Tamaras, von Beroldingen)

(Civil Service Commission endorsed amendment.
Retirement Board reports amendment does not affect matters under its jurisdiction.)

ACTION: TABLED.

7. Charter amendment (First Draft) amending Section 8.340 to provide that the probationary period shall be 1 year for the entrance positions of the uniform rank of the San Francisco International Airport Police Force. File 300-75. (Francois)

(Retirement Board reports amendment does not affect matters under its jurisdiction.)

ACTION: RECOMMENDED. TO BOARD JULY 28.

8. Charter amendment (Second Draft) adding Section 3.538-1 and amending Sections 6.408 and 8.559-10 to provide that the performance of police and security functions at San Francisco International Airport shall be the responsibility of the Police Department, effective July 1, 1976. File 312-75. (Nelder, Molinari, Feinstein, Tamaras, von Beroldingen)

(Civil Service Commission reports opposition to amendment.
Retirement Board reports no cost to the City so long as Airport revenues shall be sufficient to provide annual funding costs of retirement.)

ACTION: AMENDED. CONTINUED TO CALL OF THE CHAIR.

9. Charter amendment amending Section 8.324, pertaining to veteran credits on Civil Service examinations. File 287-75. (Pelosi)

(Amending preparation of First Draft by City Attorney.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. Charter amendment (Second Draft) amending Section 7.403 to provide for use of certain park land for construction of water quality and sewerage facilities. File 288-75. (Kopp)

ACTION: Amended to describe location. RECOMMENDED.

ADDENDUM CALENDAR

Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, July 15, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, Tamaras

- 10(a). Ordinance amending the Salary Standardization Ordinance, 1975-76, by amending the salary schedules and certain working conditions for nurses and hospital workers. File 103-75-2. (Molinari)

ACTION: RECOMMENDED.

- 10(b). Ordinance amending the Salary Standardization Ordinance, 1975-76, by amending the salary schedules and certain working conditions for trades and crafts. File 103-75-3. (Molinari)

ACTION: Amended per Civil Service recommendations.
TO BOARD WITHOUT RECOMMENDATION.

7:30 P.M.

11. Charter amendment (Fifth Draft) amending Section 8.536 relating to retirement allowances payable to certain miscellaneous employees. File 353-74. (Francois)

(Retirement Board reports total increase in City's annual contributions to provide adjustments for 3 groups of persons:

I.	\$ 1,233
II.	25,957
III.	34,609
	<u>\$61,799</u>

ACTION: Amended to delete Group III. RECOMMENDED.

12. Charter amendment (Second Draft) amending Section 8.526 to provide that the cost of living adjustment of retirement or death allowances in any year shall not exceed 3% of such allowances. File 313-75. (Pelosi)

(Retirement Board advises actuarial report required.)

ACTION: TABLED at request of author.

13. Charter amendment (Second Draft) amending Section 8.509 to provide a death allowance upon the death of a member after completion of at least 10 years of credited service. File 314-75. (Pelosi)

(Retirement Board advises actuarial report required.)

ACTION: Resolution authorizing actuarial report prepared in and RECOMMENDED out of Committee. Charter amendment amended. Item continued to call of the Chair.

14. Charter amendment (First Draft) amending Section 9.100 relating to elective officers and terms; and Section 9.101 relating to the limit on terms of Mayor. File 315-75. (Tamaras, von Beroldingen, Mendelsohn, Feinstein, Nelder)

(Provides for one six-year term for Mayor.)

(Controller reports amendment would not create additional costs.)

ACTION: Amended. TO BOARD WITHOUT RECOMMENDATION.
Sup. Molinari dissenting.

15. Charter amendment (First Draft) amending Section 6.208 relating to the annual tax levy. File 316-75. (von Beroldingen)

(Provides that if a tax rate is not adopted by September 15, the tax rate for the immediately preceding fiscal year shall continue in force and effect.)

(Controller reports amendment would not create additional costs.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

July 15, 1975

16. Charter amendment (First Draft) amending Sections 6.203, 6.205, and 6.305, relating to budget and fiscal administration. File 317-75. (von Beroldingen)

(Controller's opinion states amendment would create additional costs, depending upon magnitude of items which could be increased.)

ACTION: Amended. RECOMMENDED AS AMENDED. To Board July 28.

17. Charter amendment deleting Secs. 8.400 and 8.401, relating to compensation of officers and employees subject to salary standardization; Sec. 8.403, relating to rates of pay for trades and crafts; and Sec. 8.404, relating to rates of pay and benefits of caremen; and adding Secs. 8.400 and 8.401, relating to policy declaration and general rules for establishment and payment of compensation of officers and employees. File 309-75. (Barbagelata)

(Amendment has not been submitted in final form; no departmental reports.)

ACTION: TABLED.

18. Charter amendment amending Secs. 8.400 and 8.401, relating to compensation of officers and employees of the City and County, and repealing Secs. 8.403 and 8.404, relating to rates of pay for trades and crafts and salaries and benefits of carmen. File 310-75. (Barbagelata)

(Amendment has not been submitted in final form; no departmental reports.)

ACTION: TABLED.

19. Charter amendment (Skeleton Draft) repealing Secs. 8.500 et seq. and adding Secs. 8.500 et seq., relating to retirement benefits of employees, affecting only new employees hired after effective date of Charter amendment. File 311-75. (Barbagelata)

(Negative report submitted by City Attorney.)

ACTION: Second skeleton draft presented.
CONTINUED TO CALL OF THE CHAIR.

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Actions Taken

C A L E N D A R

Special Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, July 22, 1975, 2:00 p.m. Room 228, 2nd Floor, City Hall

Present: Supervisors Molinari, Francois, Tamaras

1. Charter amendment (Third Draft) amending Sections 8.554 and 8.578 relating to computation of service to be credited to members of the Police and Fire Depts. File 667-73. (von Beroldingen)

(Continued from July 15th meeting.)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.
(Retirement System unable to complete actuarial report for Nov. election; suggests holding to June 1976.)

2. Charter amendment (Third Draft) adding Section 3.538-1 and amending Sections 6.408 and 8.559-10 to provide that the performance of police and security functions at San Francisco International Airport shall be the responsibility of the Police Dept., effective July 1, 1976. File 312-75. (Nelder, ~~Molinari~~, Feinstein, Tamaras, von Beroldingen)

(Amended. Continued from July 15th meeting.)

ACTION: AMENDED. RECOMMENDED. (Sup. Molinari dissenting.)
(Sup. Molinari requested his name be removed as co-author.)

3. Charter amendment amending Section 8.324, pertaining to veteran credits on Civil Service examinations. File 287-75. (Pelosi)

(Continued from July 15th meeting.)

ACTION: AMENDED. RECOMMENDED.

4. Charter amendment (Second Draft) amending Section 8.509 to provide a death allowance upon the death of a member after completion of at least 10 years of credited service. File 314-75. (Pelosi)

(Continued from July 15th meeting.)

ACTION: (1) Resolution authorizing actuarial report prepared and RECOMMENDED. (File 314-75-2)
(2) AMENDED. TO BOARD WITHOUT RECOMMENDATION.

July 22, 1975

Legislative and Personnel Committee

5. Charter amendment (First Draft) amending Section 6.208 relating to the annual tax levy. File 316-75. (von Beroldingen)

(Continued from July 15th meeting.)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

6. Charter amendment repealing Sections 8.500 et seq., and adding sections 8.500 et seq., relating to retirement benefits of employees, affecting only new employees hired after effective date of Charter amendment. File 311-75. (Barbagelata)

(Continued from July 15th meeting.)

ACTION: (1) Resolution authorizing actuarial survey prepared and RECOMMENDED. (File 311-75-2)

(2) AMENDED. RECOMMENDED.

7. Consideration relative to fringe benefits for temporary paraprofessional workers in the School Department negotiated by the Board of Education which have recently been included in the Salary Standardization Ordinance 1974-75. File 106-74-10. (Feinstein)

ACTION: CONSIDERATION CONTINUED TO JULY 31, 1975.

8. Ordinance correction Salary Standardization Ordinance, (1974-75, Charter Section 8.401) as amended by Ordinance 294-75, by correcting clerical errors in establishing the rates of pay for classes 2410 School Laboratory Attendant, 2412 School Laboratory Assistant, 3274 School Children Monitor, 3595 School Aide I, 3597 School Aide II, 3598 School Aide III, 3203 School Patrol Aide, 8270 Campus Control Aide I, 9972 School Community Relations Assistant, 3536 Technical Instructional Assistant, Performing Arts, and 3538 Technical Instructional Assistant, Language Laboratory, Board of Education; repealing Ordinance No. 294-75. File 106-74-9. (Kopp)

ACTION: CONSIDERATION CONTINUED TO JULY 31, 1975.

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/// Actions
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/// C A L E N D A R

Special Meeting of

/// LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 31, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, Tamaras

1. Consideration relative to fringe benefits for temporary paraprofessional workers in the School Department negotiated by the Board of Education which have recently been included in the Salary Standardization Ordinance 1974-75. File 106-74-10. (Feinstein)

(Consideration continued from July 22, 1975.)

ACTION: CONSIDERATION CONTINUED TO AUGUST 7, 1975.

2. Ordinance correcting Salary Standardization Ordinance (1974-75, Charter Section 8.401 as amended by Ordinance 294-75, by correcting clerical errors in establishing the rates of pay for certain classes, Board of Education. File 106-74-9. (Kopp)

(2410 School Laboratory Attendant	3203 School Patrol Aide
2412 School Laboratory Assistant	8270 Campus Control Aide I
3274 School Children Monitor	9972 School Community
3595 School Aide I	Relations Assistant
3597 School Aide II	3536 Technical Instructional
3598 School Aide III	Asst, Performing Arts
	3538 Technical Instructional
	Asst, Language Lab.)

(Consideration continued from July 22, 1975.)

ACTION: TABLED. Amendment of the Whole presented in Committee: Ordinance amending Salary Standardization Ord. 294-75 by further correcting clerical errors in establishing the rates of pay for temporary employees in the School District. File 106-74-8.1. RECOMMENDED. Amendment proposed to include certain CETA employees, payment for which is to be made from School District funds.

Meeting of

/// LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, August 7, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, ~~Landis~~

1. Consideration relative to fringe benefits for temporary paraprofessional workers in the School Department negotiated by the Board of Education which have recently been included in the Salary Standardization Ordinance, 1974-75. File 106-74-10. (Feinstein)

(Consideration continued from July 31, 1975.)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR.

2. Resolution declaring intention to appropriate \$500,000 for funding a Dental Care Program to be selected by the Health Service System and approved by the Board, with the understanding that the authority of the Board to appropriate said sum will be held valid by Appellate Court decision prior to the said appropriation. File 332-74-3. (Francois)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

3. Ordinance fixing schedules of compensation effective July 1, 1975, to be paid under provisions of Charter Section 8.404 to employees occupying classifications S102 Conductor, S104 Motorman, S106 Bus Operator and related trainee classes, by establishing dollar value benefits to be paid into the Transport Workers' Union, San Francisco Municipal Railway Trust Fund, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. File 104-75-1. (Civil Service Commission)

ACTION: TO BOARD AUGUST 18, 1975, WITHOUT RECOMMENDATION.

Employees Management Team instructed to meet and confer with union representatives in the interim.

4. Ordinance fixing and determining rates of compensation to be paid employees subject to provisions of Charter Section 8.405 (Policemen and Firemen), effective July 1, 1975; repealing Ordinance 93-75. File 105-75-3. (Civil Service Commission)

ACTION: TO BOARD AUGUST 18, 1975, WITHOUT RECOMMENDATION.

Employees Management Team instructed to meet and confer with union representatives in the interim.

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Special

Motions Taken

DOCUMENTS

Aug 19 1975

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday 21
~~Tuesday~~, August 19, 1975, 2:00 p.m.

Legislative Chambers
2nd Floor, City Hall

Present: Supervisors Molinari, Francois, ~~Benitez~~

1. Consideration of the impact upon the Registrar of Voter's Office of the federal Voting Rights Act requiring multi-lingual ballot material. File 568-74-2. (Francois)

ACTION: Resolution presented in Committee by Sup. Mendelsohn, Urging the Registrar of Voters and other appropriate City agencies to seek the assistance of multilingual members of the community through the creation of a Multilingual Citizens Task Force. Amended in Committee to provide for appointment of Task Force members by Board of Supervisors upon the recommendation of the Registrar of Voters. RECOMMENDED.

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Action Taken

CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Room 228

Tuesday, August 26, 1975, 2:00 p.m.

~~Legislative Chambers~~
2nd Floor, City Hall

Present: Supervisors Molinari, Francois, Tamaras

1. Ballot argument for Proposition "A", together with 8 endorsers.
File 288-75-1.

(Sponsor ~~undetermined~~) Thomas J. Mellon, Chief Admin. Officer)
AMENDED.

ACTION: TO BOARD WITHOUT RECOMMENDATION.

2. Ballot argument for Proposition "B", sponsored by Supervisor John J. Barbagelata. File 309-75-1.

ACTION: RECOMMENDED.

3. Ballot argument against Proposition "B", sponsored by the San Francisco Labor Council AFL-CIO. File 309-75-2.

ACTION: RECOMMENDED.

"B"

4. Ballot argument for Proposition "C", sponsored by Lloyd Taylor.
File ~~317-75-1.1~~ 309-75-1.1.

ACTION: TO BOARD WITHOUT RECOMMENDATION.

5. Ballot argument for Proposition "C", sponsored by Pro Bono, together with 36 endorsers. File 317-75-1.

(Argument ~~not~~ signed by sponsor,) Neil Chaitin.

ACTION: TO BOARD WITHOUT RECOMMENDATION.

6. Ballot argument for Proposition "D", sponsored by Supervisors Feinstein, Mendelsohn, Francois, Gonzales, von Beroldingen, Nelder, Pelosi, together with list of 40 endorsers. File 433-74-1.

~~(Argument not signed by sponsor)~~

ACTION: TO BOARD WITHOUT RECOMMENDATION.

August 26, 1975

7. Ballot argument for Proposition "D". File 433-75-1.

(Argument unsigned. 36 persons signed their consent as a sponsor. Total ballot argument exceeds 350 words.)

ACTION: DELETE THIS ITEM. IT IS A DUPLICATION OF ITEM 6.

8. Ballot argument against Proposition "D", sponsored by San Francisco Fire Fighters Local 798. File 433-74-2.

ACTION: AMENDED. RECOMMENDED.

9. Ballot argument against Proposition "E", sponsored by Lloyd Taylor. File 312-75-2.

ACTION: FILED.

10. Ballot argument against Proposition "E", sponsored by Quentin L. Kopp. File 312-75-2.1.

ACTION: RECOMMENDED.

11. Ballot argument for Proposition "F", together with 8 endorsers. File 226-75-1.

(Argument unsigned.) Sponsor: Sup. John L. Molinari.

ACTION: RECOMMENDED.

12. Ballot argument for Proposition "I", sponsored by Civil Service Association Local 400. File 287-75-1.

ACTION: FILED.

13. Ballot argument for Proposition "I", sponsored by San Francisco Fire Fighters Local 798. File 287-75-1.1.

ACTION: RECOMMENDED.

14. Ballot argument for Proposition "J", together with 4 endorsers. File 227-75-1.

(Argument unsigned; sponsor ~~unknown~~ Sup. John L. Molinari.)

ACTION: RECOMMENDED.

15. Ballot argument against Proposition "K", sponsored by Lloyd Taylor. File 316-75-2.

ACTION: FILED.

16. Ballot argument against Proposition "K", sponsored by Quentin L. Kopp. File 316-75-2.1.

ACTION: RECOMMENDED.

17. Ballot argument for Proposition "L", sponsored by Gregory P. Hurst, together with list of 37 endorsers. File 516-74-5.

~~(Only 12 signed endorsers)~~

ACTION: AMENDED. RECOMMENDED.

18. Ballot argument against Proposition "L", sponsored by Dale Axelrod, Chairperson, Concerned San Franciscans to Save the Street Artists. File 516-74-6.

ACTION: AMENDED. RECOMMENDED.

19. Ballot argument for Proposition "M", sponsored by Dale Axelrod, Chairperson, Concerned San Franciscans to Save the Street Artists. File 394-75-1.

ACTION: RECOMMENDED.

20. Ballot argument against Proposition "M", sponsored by Gregory P. Hurst, together with list of 18 endorsers. File 394-75-2.

~~(Endorsement withdrawn)~~

ACTION: AMENDED. RECOMMENDED.

21. Communication from San Francisco Labor Council endorsing Propositions "A", "C", "E", "F", "G" and "I"; opposing Propositions "B", "D" and "H".

ACTION: Include endorsement on propositions where permitted under the 350 word limitation.

2. Communication from N. Arden Danekas endorsing Propositions "A", "D", "F" and "H".

ACTION: Include endorsement on propositions where permitted under the 350-word limitation.

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Actions Taken

CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

SEP 4 1975

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, August 28, 1975, 1:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, ~~Tamaras~~/ Francois
Absent: Supervisor Tamaras

1. Charter amendment amending Section 8.526 and adding Sections 8.535 et seq., 8.558 et seq., and 8.582 et seq., relating to retirement and death benefits for miscellaneous employees and members of Police and Fire Departments who become members of Retirement System after June 30, 1976. File 311-75. (Second Draft) (Barbagelata)

Supervisor Barbagelata presented in Committee a new draft: Charter amendment adding Section 8.536 to empower Board of Supervisors to provide by ordinance a plan of retirement and death benefits for persons employed after June 30, 1976. File 311-75. (Third Draft) (Barbagelata)

ACTION: To Board without recommendation.

2. Charter amendment adding Section 3.100-1, relating to limitations upon power of Mayor to meet a public emergency. File 402-75. (Kopp, Barbagelata, Feinstein, Francois, Gonzales, Mendelsohn, Molinari, Nelder, von Beroldingen)

ACTION: Recommend "Do pass after amendment." Proposed amendment is as follows:

"3.100-1 Emergency Powers: Limitations

Notwithstanding any of the provisions of Section 3.100 or any other provisions of this charter, the mayor, in meeting a public emergency involving or threatening the lives, property or welfare of the citizens, or the property of the city and county, shall act only with the concurrence of a majority of all the members of the Board of Supervisors, or a majority of the members thereof who shall be immediately available in the event of a disaster which causes any member of said board to be absent or unavailable, both as to the need to declare an emergency and as to the action proposed to be taken by the mayor to meet the purported emergency. The provisions of Section 2.201 of this charter shall not be applicable hereto."

3. Charter amendment amending Section 8.343 to provide that members of Police and Fire Departments who go on strike shall be subject to immediate dismissal without appeal. File 403-75. (First Draft) (Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, von Beroldingen)

Supervisor Barbagelata presented in Committee a new draft: Charter amendment adding Section 8.345, relating to dismissal of police officers and firemen engaged in strikes and picketing in furtherance of strikes against the City and County of San Francisco. File 403-75. (Second Draft) (Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, von Beroldingen)

ACTION: Recommend "Do pass after amendment." Proposed amendments are as follows:

Preamble to be added before "8.345 Disciplinary Action Against Striking Employees", page 1:

"The People of the City and County of San Francisco hereby find that the instigation of, or participation in, strikes against the said city and county by any member of the uniformed forces of the police or fire departments constitutes a serious threat to the lives, property and welfare of the citizens of said city and county and hereby declares as follows:"

Add new paragraph as next to last paragraph, page 2:

"Authority to hire hearing officers: In the event any appointing officer determines that he shall be unable to meet constitutional due process requirements in providing a timely hearing to any officer or employee charged hereunder, he may, subject to the budget and fiscal provisions of the charter, contract with the State Conciliation Service, Department of Industrial Relations, for the engaging of qualified hearing officers to conduct hearings hereunder. In conducting said hearings, any hearing officer shall have the same powers as granted to any appointing officer hereunder."

4. Charter amendment deleting Section 8.405 relating to salaries of uniformed forces in Police and Fire Departments. File 404-75. (Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, von Beroldingen)

ACTION: To Board without recommendation.

8/28/75

5. Charter amendment amending Section 8.452 relating to work schedules and tours of duty for members of Fire Department. File 405-75. (Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, von Beroldingen)

ACTION: To Board without recommendation.

6. Charter amendment adding Section 8.407, relating to utilization of arbitration proceedings to settle disputes involving wages, hours, and other terms and conditions of employment between city and county and its members. File 407-75. (Mendelsohn)

ACTION: To Board without recommendation.

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≡ Action Taken

≡ C A L E N D A R

Meeting of

≡ LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

02
DOCUMENTS

SLP 11

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, September 4, 1975

Room 228 City Hall, 2:00

Present: Supervisors Molinari, Francois, Tamaras

1. Consideration of fringe benefits for temporary paraprofessional workers in the School Department negotiated by the Board of Education and included in the Salary Standardization Ordinance 1974-75. File 106-74-10. (Feinstein)

(Continued from meeting of August 7, 1975.)

ACTION: Continued to Call of the Chair pending disposition of pending litigation relating to this matter.

2. Resolution giving notice of intention to approve an amendment to contract between the Public Employees' Retirement System and the Board of Supervisors relating to employees of the Port Commission. File 208-75-3. (Port Commission)

(Provides final compensation for miscellaneous members on the basis of 1 year (instead of 3 years).)

ACTION: Recommended "do pass".

3. Ordinance authorizing an amendment to contract between the Board of Supervisors and the Public Employees' Retirement System relating to employees of the Sheriff's Department. File 251-75-2.

(Provides 2% at 50 benefits plus 1 year final compensation instead of 3 years for safety members.)

ACTION: Tabled until such time as the Controller can certify there are funds available for this purpose.

4. Consideration of a Deferred Compensation Plan for City and County employees. File 391-75. (Retirement System)

ACTION: Continued to October meeting.

(See addendum for further details.)

ADDENDUM (Continuation of Item No. 4 of Legislative and Personnel
Committee Calendar of 9-4-75.)

Item No. 4: Consideration of a Deferred Compensation Plan for City
and County employees. File 391-75. (Retirement System)

- (1) Request advice of the Controller as to what steps would be required to implement a Deferred Compensation Plan for City and County employees, together with an estimate of costs to the City and County that would be incurred in administration of such a plan.
- (2) Request Civil Service Commission and Retirement System to be prepared to comment at the October meeting of the Committee what plans are available, and the department which should be designated to administer such a plan, together with their recommendation as to which plan the Board should adopt.

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C A L E N D A R

Action Taken

Special Meeting of

DOCUMENTS

LEGISLATIVE AND PERSONNEL COMMITTEE

SEP 12 1975

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Friday, September 5, 1975, 3:00 p.m.

Legislative Chambers
2nd Floor, City Hall

Present: Supervisors Molinari, ~~Francis~~, Tamaras

1. Ballot argument favoring proposed Charter amendment pertaining to fines, suspension and dismissal in Police and Fire Departments. File 403-75-1. (Barbagelata) (Proposition "O")

ACTION: TO BOARD WITHOUT RECOMMENDATION.

2. Ballot argument favoring proposed Charter amendment pertaining to salaries of uniformed forces in Police and Fire Departments. File 404-75-1. (Barbagelata) (Proposition "P")

ACTION: TO BOARD WITHOUT RECOMMENDATION.

3. Ballot argument favoring proposed Charter amendment pertaining to work schedules and tours of duty for members of the Fire Department. File 405-75-1. (Barbagelata) (Proposition "Q")

ACTION: TO BOARD WITHOUT RECOMMENDATION.

REPORT

ON THE PROGRESS OF THE WORK DURING THE YEAR 1900

IN THE DEPARTMENT OF AGRICULTURE

AND FORESTRY

FOR THE YEAR 1900

PRESENTED TO THE HOUSE OF REPRESENTATIVES

AT THE SECOND SESSION, 1901

IN SENATE

AT THE SECOND SESSION, 1901

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DOCUMENTS

SEP 11 1975

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≡ Actions Taken

≡ C A L E N D A R

Meeting of

≡ LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 2, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, Tamaras

1. Consideration of a Deferred Compensation Plan for City and County employees. File 391-75. (Retirement System)

(Consideration continued from Sept. 4, 1975.)

ACTION: Deputy City Attorney John J. Doherty directed to prepare proposed ordinance for Committee consideration.
Continued to November 6, 1975.

2. Ordinance amending Administrative Code Section 16.210, establishing within the Employee Relations Ordinance representation Unit 13 for certain School District paraprofessional employees. File 422-75. (Kopp)

ACTION: Consideration continued to November 6, 1975, for review by Superintendent of Schools and report by Civil Service Commission.

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#3

Actions Taken

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C A L E N D A R

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, November 6, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors Molinari, Francois, ~~Tahara~~

1. Review of Memorandum of Understanding with both the Police Officers' Association and the Fire Fighters Union, with a view to recommending that the Board rescind its portion of those documents inasmuch as one party has breached its provisions. File 464-75. (Molinari)

ACTION: Resolutions rescinding Resolutions No. 95-74 and No. 374-74 prepared in and RECOMMENDED out of Committee.

2. Consideration of a Deferred Compensation Plan for City and County employees. File 391-75. (Retirement System)

(10-2-75: Continued to November meeting for preparation of legislation by City Attorney.)

ACTION: Second draft of Ordinance establishing Plan presented in Committee. To be amended by City Attorney. To Board Nov. 17th.

3. Ordinance amending Administrative Code Section 16.210, establishing Representation Unit 13 within the Employee Relations Ordinance for certain School District paraprofessional employees. File 422-75. (Kopp)

(10-2-75: Continued to November meeting.)

ACTION: Amended. RECOMMENDED AS AMENDED.

4. Charter amendment relating to retirement allowances of miscellaneous members of the Retirement System. File 353-74. (Francois)

(8-4-75: Re-referred from Board to Committee.)

ACTION: Consideration continued indefinitely.

5. Ordinance authorizing amendment to contract between the Board of Supervisors and the Public Employees' Retirement System to provide final compensation for miscellaneous members on the basis of one year to employees of the Port Commission. File 208-75-4. (Port)

ACTION: RECOMMENDED.

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Calendar - Action Taken

SF NOTICE OF MEETING
LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors

Thursday, December 4, 1975

Room 228, City Hall, 2 P.M.

Present: Supervisors Molinari, Tamaras, ~~Waddell~~

1. Ordinance amending Administrative Code, Sections 5.77 and 5.80, relating to selection of arguments for ballot pamphlet. (Kopp, Francois). File 410-75

ACTION: RECOMMENDED.

2. Resolution determining the highest general prevailing rate of wages paid in private employment to various crafts in the City and County of San Francisco; repealing Resolution No. 955-74. File 494-75.

ACTION: RECOMMENDED.

3. Ordinance authorizing amendment to contract between the City and County of San Francisco and the Board of Administration of the California Public Employees' Retirement System. (Sheriff) File 251-75-2.

(Provides 2% at 50 plus 1 year final compensation instead of 3 years for safety members, effective July 1, 1976.)

ACTION: RECOMMENDED.

4. Resolution exercising option with California Public Employees' Retirement System regarding mandatory retirement provisions for employees of the Sheriff's Department. File 251-75-3.

ACTION: RECOMMENDED.

DOCUMENTS

DEC 11 1975

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THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

RECEIVED JANUARY 10, 1955

MEMORANDUM FOR THE RECORD

1. The following is a summary of the results of the experiments conducted during the period from January 10, 1955, to January 15, 1955.

2. The results are as follows:

3. The first experiment was conducted on January 10, 1955, and the results are as follows:

4. The second experiment was conducted on January 11, 1955, and the results are as follows:

5. The third experiment was conducted on January 12, 1955, and the results are as follows:

6. The fourth experiment was conducted on January 13, 1955, and the results are as follows:

7. The fifth experiment was conducted on January 14, 1955, and the results are as follows:

8. The sixth experiment was conducted on January 15, 1955, and the results are as follows:

9. The seventh experiment was conducted on January 16, 1955, and the results are as follows:

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C A L E N D A R

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 22, 1975

Room 228 City Hall, 1:30 p.m.

Present: Supervisors Molinari, Francois, Tamaras

1. Ordinance amending Ordinance No. 363-75 (Salary Standardization Ordinance) by amending Sections 19 and 20 thereof to extend the operative date from October 19, 1975, to April 15, 1976.
File 104-75-2.

(Amendment will permit continued negotiations between the Public Utilities Commission and Transport Workers Union, Local 250-A.)

ACTION:

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Actions Taken

C A L E N D A R

Special Meeting of

**LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco**

DOCUMENTS

JAN 26 1976

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Friday, January 16, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Ordinance amending Administrative Code, relating to residence requirements for persons entering the entrance rank of the uniformed force of Fire Department. File 519-75. (Civil Service)

(Adds Sec. 16.98-1)

ACTION: To Board 1/26/76 without recommendation.

2. Ordinance amending Administrative Code, providing Employee Relations Department shall be placed under authority of Civil Service Commission. File 525-75. (Kopp)

(Amends Sec. 16.203)

ACTION: To Board without recommendation. (To Board 1/19/76 as Committee Report.)

3. Ordinance amending Administrative Code, providing Employee Relations Department shall be placed under authority of Board of Supervisors. File 525-75-1. (Feinstein)

(Amends Sec. 16.203)

ACTION: Recommended as amended, Supervisor Barbagelata dissenting. (On Board calendar 1/19/76)

4. Resolution providing for assumption by City and County, Unified School District and Community College District of greater portion of costs of Health Service System. File 522-75. (Health Service System)

ACTION: Recommended. To Board 1/26/76.

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Action Taken
CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, February 2, 1976, 7:30 p.m.

Legislative Chambers
City Hall

Present: Supervisors Molinari, ~~Barbagelata~~, Mendelsohn
Absent: Supervisor Barbagelata

1. Hearing of representations in connection with Civil Service Commission's salary standardization recommendations, including administrative provisions, for miscellaneous employees for fiscal year 1976-77. File 106-76.

ACTION: To Board without recommendation on 2/17/76.

DOCUMENTS
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≡ Action Taken

≡ C A L E N D A R

Meeting of

≡ LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

FEB 10 1976

SAN FRANCISCO
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Thursday, February 5, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

Absent: Supervisor Mendelsohn, Items 1 & 2

1. Consideration of policemen's and firemen's salaries relative to:
1) actual effect of recently passed Charter amendment, in dollars and cents, as of July 1, 1976; 2) amount of cost-of-living salary increase, if any, effective July 1, 1976; 3) necessity for legislation to prevent actual decrease in salary from existing salary levels, effective July 1, 1976. File 404-75-3. (Kopp, Nelder)

ACTION: Consolidated with File 404-75-4, which adds "savings" clause to Proposition "P" passed at 11/4/75 Election. Consideration continued to 2/19/76.

2. Ordinance amending Administrative Code to require employees to reside within five miles of City and County. File 52-76. (von Beroldingen)

(Amends Sec. 16.99)

ACTION: Consideration continued to 3/4/76. City Attorney to prepare opinion on "meet and confer".

3. Consideration of whether Board of Supervisors should resubmit to electorate the policy declaration mandated November 4, 1975, by Proposition "M", providing for low-cost, high-quality child care. File 511-75. (Francois)

ACTION: Supervisor Francois presented an Amendment of the Whole which restates language of Proposition "M" passed at 11/6/73 Election, as amended to read: "It shall continue to be the policy of the people . . . " Consideration continued to 3/4/76.

4. Consideration of whether Charter should be amended to provide for district elections of Supervisors. File 115-76. (Francois)

ACTION: Consideration continued to Call of the Chair.

5. Resolution endorsing permanent part-time employment for City employees. File 142-76. (Pelosi, Kopp, Molinari, Nelder)

ACTION: Supervisor Pelosi presented an Amendment of the Whole. Recommended as amended. To Board 2/17/76.

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Actions Taken

CALENDAR

Special meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors

City and County of San Francisco

DOCUMENTS

FEB 24 1976

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Thursday, February 19, 1976, 2:00 p.m. Room 220, City Hall

Present: Supervisors Molinari, ~~Barbagelata~~, Mendelsohn

Absent: Supervisor Barbagelata

1. Charter amendment (first draft) changing method of selection of members of Board of Education from elective to appointive, with confirmation by electorate. File 539-75. (Francois)

ACTION: TABLED.

2. Charter amendment (first draft) amending Sections 3.521, 3.530, 3.540, 3.550, 3.590, 3.650, 3.660 and 3.690 relating to appointments to boards and commissions by Mayor, to provide for confirmation by Board of Supervisors. File 40-76. (Francois, Molinari)

ACTION: CONTINUED TO 2/26/76.

3. Charter amendment (first draft) amending Section 3.201 to delineate powers of Registrar of Voters and jurisdiction of Chief Administrative Officer in matter of elections. File 83-76. (Molinari, Francois, Nelder)

ACTION: RECOMMENDED. TO BOARD 3/1/76.

4. Charter amendment (first draft) adding Section 3.510-1, providing that Registrar of Voters-Recorder shall be appointed by Director of Finance and Records subject to approval by Chief Administrative Officer. File 84-76. (Molinari)

ACTION: TABLED.

5. Charter amendment (first draft) amending Section 2.300 to provide that positions of heads of departments, assistant heads of departments and heads of major bureaus, not specifically exempted by other provisions of the Charter, shall be exempted from Civil Service provisions of the Charter, the total number not to exceed 1% of total number of authorized positions in annual budget. File 80-76. (Tamaras)

ACTION: CONTINUED TO 2/26/76.

6. Charter amendment (first draft) amending Sections 3.100, 3.521, 3.530, 3.540, 3.550, 3.560, 3.570, 3.590, 3.610, 3.650, 3.660, 3.670, 3.680 and 3.690 to limit terms of all board and commission members to four years, beginning and ending with the term of Mayor. File 82-76. (Kopp)

ACTION: CONSIDERATION CONTINUED TO 2/26/76.

7. Charter amendment (first draft) repealing Sections 3.200 and 3.201, and amending Sections 1.103, 2.101, 2.401, 3.100, 3.101, 3.302, 3.303, 3.305, 3.501, 3.510, 3.521, 3.701, 6.200, 6.205, 6.300, 6.301, 6.305, 6.306, 6.307, 7.100, 7.101, 7.102, 7.103, 7.200, 7.203, 7.400, 7.603, 8.107, 8.300, 9.108 and 11.102 providing for abolishment of office of Chief Administrative Officer, and transferring all powers and duties to Mayor, who shall have power to appoint a Deputy Mayor and department heads subject to confirmation by Board of Supervisors. File 541-75. (Kopp)

ACTION: TABLED.

8. Charter amendment (first draft) amending Section 3.100 to limit terms of board and commission members to four years beginning and ending with the term of Mayor, and requiring confirmation by Board of Supervisors. File 81-76. (Kopp)

ACTION: CONTINUED TO 2/26/76.

9. Charter amendment (first draft) amending Section 8.324, pertaining to veterans' credits on Civil Service examinations, to include veterans of armed forces who served in time of peace in campaigns or expeditions for service, or during period from 9/16/40 to 1/31/55, or who have served at least 181 consecutive days since 1/31/55. File 78-76. (Kopp)

ACTION: CONTINUED TO 2/20/76.

10. Charter amendment (first draft) amending Section 8.324, pertaining to veterans' credits in Civil Service examinations to add widowers as eligible, and veterans who have served 30 days or more in any branch of the armed forces prior to establishment of volunteer Army on 1/27/73. File 97-76. (Molinari, Mendelsohn)

ACTION: CONTINUED TO 2/20/76.

11. Charter amendment (first draft) amending Section 8.341, pertaining to dismissal of employee for cause to eliminate suspension prior to hearing. File 110-76. (Kopp)

ACTION: CONTINUED TO 2/26/76.

12. Charter amendment (first draft) amending Section 8.362, providing for leaves of absence for American Red Cross members. File 112-76. (Kopp)

ACTION: RECOMMENDED. TO BOARD 3/1/76.

13. Charter amendment (first draft) amending Section 8.323, pertaining to protests of tentative lists of Civil Service eligibles, to increase fee for inspection of papers of each eligible to \$5.00. File 113-76. (Kopp)

ACTION: CONTINUED TO 2/26/76.

14. Charter amendment (first draft) amending Section 8.345, pertaining to disciplinary action against officers or employees of City and County engaged in strikes against City and County. File 165-76. (Francois)

ACTION: CONTINUED TO 2/26/76.

15. Charter amendment (first draft) amending Section 8.405, relating to fixing of salaries of uniformed forces in Police and Fire Departments by adding "savings" clause to Proposition "P", which was passed at the 11/4/75 election, to prevent possible salary reductions from occurring. File 404-75-4. (Feinstein, Nelder, von Beroldingen)

ACTION: CONTINUED TO 2/26/76.

16. Charter amendment (first draft) amending Section 8.329 pertaining to certification of eligibles by Civil Service Commission to provide for selection of one out of top three eligibles. File 94-76. (Molinari)

ACTION: CONTINUED TO 2/20/76.

17. Charter amendment (first draft) amending Sections 7.402 and 7.405 and adding Section 7.406 to provide that leases, rentals and concessions shall be subject to confirmation by Board of Supervisors. File 79-76. (Feinstein)

ACTION: CONTINUED TO 2/26/76.

18. Charter amendment (first draft) amending Section 8.423 to require approval by Board of Supervisors prior to utilizing funds in Health Service System Fund to defray travel expenses. File 500-75. (von Beroldingen)

ACTION: CONTINUED TO 2/20/76.

19. Charter amendment (first draft) amending Sections 5.100, 5.104 and 9.100 to provide that members of Board of Education and Community College District shall be elected at large for specified numbered seats. File 87-76. (von Beroldingen)

ACTION: TABLED.

20. Charter amendment (first draft) amending Section 6.203 to increase the power of the Mayor to increase and/or add new budgetary items. File 88-76. (von Beroldingen)

ACTION: CONTINUED TO 2/20/76.

Actions Taken

C A L E N D A R

Recessed Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

COMMENTS

Friday, February 20, 1976, 2:30 p.m.

Legislative Chambers
City Hall

Present: Supervisors Molinari, ~~Barbagelata~~, Mendelsohn
Absent: Supervisor Barbagelata

1. Charter amendment (first draft) amending Section 8.324, pertaining to veterans' credits on Civil Service examinations, to include veterans of armed forces who served in time of peace in campaigns or expeditions for service, or during period from 9/16/40 to 1/31/55, or who have served at least 181 consecutive days since 1/31/55. File 78-76. (Kopp)

ACTION: TABLED.

2. Charter amendment (first draft) amending Section 8.324, pertaining to veterans' credits in Civil Service examinations to add widowers as eligible, and veterans who have served 30 days or more in any branch of the armed forces prior to establishment of volunteer Army on 1/27/73. File 97-76. (Molinari, Mendelsohn)

ACTION: RECOMMENDED. TO BOARD 3/1/76.

3. Charter amendment (first draft) amending Section 8.329, pertaining to certification of eligibles by Civil Service Commission to provide for selection of one out of top three eligibles. File 94-76. (Molinari)

ACTION: TABLED.

4. Charter amendment (first draft) amending Section 8.423, to require approval by Board of Supervisors prior to utilizing funds in Health Service System Fund to defray travel expenses. File 508-75. (von Beroldingen)

ACTION: TABLED.

5. Charter amendment (first draft) amending Section 6.203 to increase the power of the Mayor to increase and/or add new budgetary items. File 88-76. (von Beroldingen)

ACTION: RECOMMENDED. TO BOARD 3/1/76.

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Action Taken

CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

MAR 4 1976

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Thursday, February 26, 1976, 2:00 p.m.

Legislative Chambers
City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn
Absent: Supervisor Mendelsohn on items 1-4, 7-11, 13, 14, 16-21
Supervisor Barbagelata on items 15, 22-26

1. Charter amendment (first draft) amending Section 2.323, pertaining to protests of tentative lists of Civil Service eligibles to increase fee for inspection of papers of each eligible to \$5.00 File 113-76. (Kopp)

ACTION: Recommended as amended. Amended to provide fees shall be fixed by Board ordinance.

2. Ordinance amending Administrative Code, excepting proposed Charter amendment providing for dismissal of City and County employees participating in strikes against City and County to be submitted to qualified electors at June 6, 1976, primary election from provisions of Section 2.23; repealing Sections 2.23-6, 2.23-7 and 2.23-8. File 147-76. (Francois)

NOTE: See also F-149-76, F-165-76.

ACTION: Recommended.

3. Ordinance amending Administrative Code by repealing Sections 2.23, 2.23-6, 2.23-7 and 2.23-8 relating to procedure for submission of proposed Charter amendments. File 149-76. (Francois)

NOTE: See also F-147-76.

ACTION: Recommended.

4. Charter amendment (first draft) amending Section 3.345, pertaining to disciplinary action against officers or employees of City and County engaged in strikes against City and County. File 165-76. (Francois)

NOTE: Request of Supervisors Barbagelata for Amendment of the Whole in Board 2/9/76.

ACTION: Recommended.

2/26/76

5. Ordinance amending Administrative Code, excepting from provisions of Section 2.23 thereof a proposed Charter amendment deleting Section 8.404, relating to salaries and benefits of carmen, to be submitted to 6/8/76 Election. File 171-76. (Kopp)

(Adds Sec. 2.23-10)

ACTION: Tabled. Supervisor Barbagelata dissenting.

NOTE: See also F-176-76.

6. Charter amendment (first draft) deleting Section 8.404, pertaining to salaries and benefits of carmen. File 172-76. (Kopp, Barbagelata, Feinstein, Francois, Molinari, Tamaras, von Beroldingen)

ACTION: Continued to Call of the Chair. Supervisor Barbagelata

NOTE: See also F-171-76. dissenting.

7. Charter amendment (first draft) amending Section 10.100, providing for official City advertising in general circulation newspaper instead of daily circulation newspaper. File 173-76. (Kopp)

ACTION: Tabled.

8. Charter amendment (first draft) amending Section 3.670, providing that all members of Retirement Board shall be residents of City and County and registered electors thereof. File 540-75. (Kopp)

ACTION: Continued to Call of the Chair.

NOTE: See also F-174-76

9. Charter amendment (first draft) amending Section 3.670, prohibiting member of union representing policemen or firemen from membership on Retirement Board. File 174-76. (Kopp)

ACTION: Combined with File 540-75, Item 8.

NOTE: See also F-540-75

10. Charter amendment (first draft) amending Sections 7.402 and 7.405 and adding Section 7.406 to provide that leases, rentals and concessions shall be subject to confirmation by Board of Supervisors. File 79-76. (Feinstein)

1/19/76 Continued to 2/26/76.

ACTION: Continued to Call of the Chair.

NOTE: See also F 425-75.

11. Charter amendment (first draft) amending Section 7.402, relating to lease of real property, to provide that any leases for a term of 10 years or more, or which involve capital improvements in amount of \$100,000 or more, shall be subject to approval by Board of Supervisors by ordinance. File 425-75. (Kopp)

ACTION: Continued to Call of the Chair.

NOTE: See also F-79-76.

12. Charter amendment (first draft) amending Section 8.405, relating to fixing of salaries of uniformed forces in Police and Fire Departments by adding "savings" clause to Proposition "P", which was passed at 11/4/75 election, to prevent possible salary reductions from occurring. File 404-75-4. (Feinstein, Nelder, von Beroldingen)

ACTION: Recommended, Supervisor Barbagelata dissenting.

13. Charter amendment (first draft) amending Section 3.200, limiting term of office of Chief Administrative Officer to 10 years. File 532-75. (Kopp)

ACTION: Continued to Call of the Chair.

NOTE: See also F-541-75

14. Charter amendment (first draft) amending Section 8.341, pertaining to dismissal of employee for cause to eliminate suspension prior to hearing. File 110-76. (Kopp)

ACTION: Recommended

15. Charter amendment (first draft) amending Section 6.408 to provide for priority in payment of principal and interest on general obligation bonds for airport purposes over airport revenue bonds. File 89-76. (Kopp, Feinstein, Gonzales, Molinari)

ACTION: To Board without recommendation.

16. Charter amendment (first draft) amending Section 3.521, 3.530, 3.540, 3.550, 3.590, 3.650, 3.660 and 3.690 relating to appointments to boards and commissions by Mayor, to provide for confirmation by Board of Supervisors. File 40-76. (Francois, Molinari)

ACTION: Continued to Call of the Chair.

17. Charter amendment (first draft) amending Section 3.100 to limit terms of board and commission members to four years beginning and ending with term of Mayor, and requiring confirmation by Board of Supervisors. File 81-76. (Kopp)

ACTION: Continued to Call of the Chair.

NOTE: See also F-82-76

18. Charter amendment (first draft) amending Sections 3.100, 3.521, 3.530, 3.540, 3.550, 3.560, 3.570, 3.590, 3.610, 3.650, 3.660, 3.670, 3.680 and 3.690 to limit terms of all board and commission members to four years, beginning and ending with term of Mayor. File 82-76. (Kopp)

2/19/76 Continued to 2/26/76.

ACTION: Continued to Call of the Chair.

19. Charter amendment (first draft) amending Section 8.300 to provide that positions of heads of departments, assistant heads of departments and heads of major bureaus, not specifically exempted by other provisions of the Charter, shall be exempted from Civil Service provisions of the Charter, the total number not to exceed 1% of total number of authorized positions in annual budget. File 83-76. (Tamaras)

ACTION: Continued to Call of the Chair.

20. Charter amendment (first draft) amending Sections 5.100, 5.104 and 9.100 to provide that members of Board of Education and Community College District shall be elected at large for specified numbered seats. File 87-76. (von Beroldingen)

ACTION: Tabled.

21. Charter amendment (first draft) changing method of selection of members of Board of Education from elective to appointive, with confirmation by electorate. File 539-75. (Francois)

2/20/76 Taken from table.

ACTION: Tabled.

22. Ordinance amending Administrative Code to except from provisions of Section 2.23 proposed Charter amendment relating to Employee Relations Director. File 176-76. (Molinari)

(Adds Sec. 2.23-11)

ACTION: Recommended.

2/26/76

(first draft)

23. Charter amendment/adding Section 2.203-2, providing employee relations director shall be appointed by Board of Supervisors and hold office at pleasure of the Board. File 175-76. (Molinari)

ACTION: Recommended.

24. Ordinance amending Administrative Code to except from provisions of Section 2.23 proposed Charter amendment relating to official City advertising. File 177-76. (Molinari)

(Adds Sec. 2.23-12)

ACTION: Tabled.

25. Ordinance amending Administrative Code to except from provisions of Section 2.23 proposed Charter amendment relating to membership on Retirement Board. File 178-76. (Molinari)

(Adds Sec. 2.23-13)

ACTION: Tabled.

26. Resolution approving agreement between Public Utilities Commission and Transport Workers Union, Local 25-A on Sections 19 and 20 of Salary Standardization Ordinance, No. 363-75. File 104-75-3. (Public Utilities Commission)

ACTION: Recommended.

3/76

actions taken

C A L E N D A R

DOCUMENTS

MAR 9 1976

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MEETING OF
JOINT FINANCE/LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 3, 1976

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Barbagelata, Molinari, Mendelsohn,
von Beroldingen

(Absent: Supervisor Mendelsohn)

1. Ordinance amending San Francisco Administrative Code by adding Section 3.17 thereto, establishing a Bureau of the Budget and a Budget Committee, and creating the position of Director, Bureau of the Budget. File 118-76-2. (von Beroldingen, Feinstein, Mendelsohn)

ACTION: Consideration continued to March 31, 1976.

The Budget Committee of the Greater San Francisco Chamber of Commerce, through its representative, Mr. James M. Edgar, requested to review proposal and submit detailed analysis of it.

Supervisor Feinstein requested to submit her suggested proposed amendments in writing for the file so that the Committee would have an opportunity to review same before the public hearing.

Other individuals with information to submit requested to do so in writing.

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Actions Taken
CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

MAR 9 1976

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, March 4, 1976, 2:00 p.m. Room 220, City Hall

Present: Supervisors Molinari, Barlagelata, Mendelsohn

1. Ordinance amending Administrative Code, relating to unfair labor practices. File 100-76. (Molinari, Kopp, Francois)

(Amends Sec. 16.213)

ACTION: Recommended as amended. Amended to provide for communication with Board of Supervisors during meeting and conferring process in writing addressed to Clerk of Board.

2. Ordinance amending Administrative Code to require employees to reside within five miles of City and County. File 52-76. (von Beroldingen)

(Amends Sec. 15.99)

ACTION: Continued to Call of the Chair. Referred to Employee Relations Director for "meet and confer" purposes.

3. Ordinance amending Administrative Code, approving Health Service System plans, rates of contributions and fee schedules, as adopted by Health Service Board; effective 7/1/76. File 179-76. (Health Service System)

(Amends Section 16.157)

ACTION: Recommended. To Board 3/8/76.

4. Resolution authorizing conduct of examination for one qualified promotional applicant for 2112 Medical Record Technician. File 25-76-1. (Civil Service)

ACTION: Recommended. To Board 3/8/76.

March 4, 1976

5. Consideration of whether Board of Supervisors should resubmit to electorate the policy declaration mandated November 6, 1973, by Proposition "M", providing for low-cost, high-quality child care. File 511-75. (Francois)

ACTION: Recommended, Supervisor Mendelsohn dissenting. To Board 3/8/76.

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CALENDAR

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Special meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, March 11, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Ordinance adding Section 2.23-14 to Administrative Code, excepting from provisions of Section 2.23 thereof Charter amendment relating to initiative, referendum and recall procedures, to be submitted to qualified voters at June 8, 1976 primary election; an emergency measure. File 200-76. (Barbagelata)

ACTION: TO BOARD WITHOUT RECOMMENDATION, SUPERVISOR MENDELSON DISSENTING.

2. Charter amendment amending Section 9.108 to include in legislation subject to referendum salary standardization ordinance adopted pursuant to provisions of the Charter. File 201-76. (Barbagelata)

ACTION: TO BOARD AS AMENDED WITHOUT RECOMMENDATION, SUPERVISOR MENDELSON DISSENTING.

3. Charter amendment (third draft) amending Section 8.324 pertaining to veterans' credits in Civil Service examinations. File 97-76. (Supervisors Molinari, Mendelsohn)

3/8/76 Rereferred to Committee.

ACTION: AMENDED. CONSIDERATION CONTINUED TO 3/19/76, 2:00 p.m.

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CALENDAR

MAR 20 1976

Special Meeting of

SAN FRANCISCO
PUBLIC LIBRARY

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Friday, March 19, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Charter amendment (fourth draft) amending Section 8.324 pertaining to veterans' credits in Civil Service examinations. File 97-76. (Supervisors Molinari, Mendelsohn)

3/11/76 Consideration continued to 3/19/76.

ACTION: Recommended as amended, Supervisor Barbagelata dissenting. (Fifth draft prepared.)

Amendments are as follows:

Page 1, Sec. 8.324, line 16: after "been separated from active duty and under" DELETE "honorable"; after "conditions" DELETE (,) and ADD "other than dishonorable and resulting from courts martial."

Page 2, line 3, after "not later than" DELETE "five" and SUBSTITUTE "ten".

SF
3/1/76

Actions Taken

Documents
City Librarian
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C A L E N D A R

MEETING OF
JOINT FINANCE/LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 31, 1976

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Barbagelata, ~~Mendelsohn~~, Molinari, von Beroldingen

1. Ordinance amending the San Francisco Administrative Code by adding Section 3.17 thereto, establishing a Bureau of the Budget and a Budget Committee, and creating position of Director, Bureau of the Budget. File 118-76-2. (von Beroldingen, Feinstein, Mendelsohn)

(Continued from 3/3/76.)

ACTION: Consideration continued to May 5, 1976.

DOCUMENTS

APR 7 1976

SAN FRANCISCO
PUBLIC LIBRARY

Action Taken

CALENDAR

Meeting of

DOCUMENTS

LEGISLATIVE AND PERSONNEL COMMITTEE

APR 7 1976

Board of Supervisors

City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, April 1, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Consideration of claim of Transport Workers' Union, Local 250, of entitlement to City payment of retirement contributions for 1975 cost-of-living raise. File 104-75-5. (Kopp)

ACTION: Continued to 5/6/76. (Request of Larry Martin, TWU)

2. Motion authorizing ballot argument favoring Proposition A, Charter amendment amending Section 3.201 relating to functions, powers and duties of Chief Administrative Officer, File 83-76-2.

ACTION: Recommend adoption.

3. Motion authorizing ballot argument favoring Proposition B, Charter amendment amending Section 8.341 relating to dismissal procedure for permanent Civil Service employees. File 110-76-2.

ACTION: Recommend adoption as amended.

4. Motion authorizing ballot argument favoring Proposition C, Charter amendment amending Section 8.362 relating to leaves for American Red Cross members. File 112-76-2.

ACTION: Recommend adoption.

5. Motion authorizing ballot argument favoring Proposition D, Charter amendment amending Section 8.323 relating to the protest of tentative list of eligibles. File 113-76-2.

ACTION: Recommend adoption as amended.

6. Motion authorizing ballot argument favoring Proposition E, Charter amendment amending Section 8.346 relating to dismissal of officers and employees, other than members of Police and Fire Departments, engaged in strikes and picketing against City and County. File 165-76-1.

ACTION: Recommend adoption as amended.

7. Motion authorizing ballot argument opposing Proposition E, Charter amendment amending Section 2.346 relating to dismissal of officers and employees, other than members of Police and Fire Departments, engaged in strikes and picketing against City and County. File 165-76-2.

ACTION: Recommend adoption, Supervisor Barbagelata dissenting.

8. Motion authorizing ballot argument favoring Proposition F, Charter amendment adding Section 2.203-2 to provide that the Employee Relations Director shall be appointed by the Board of Supervisors. File 175-76-1.

ACTION: Recommend adoption.

9. Motion authorizing ballot argument favoring Proposition G, Charter amendment amending Section 2.405, relating to fixing of salaries of uniformed forces in Police and Fire Departments by adding "savings" clause to Proposition "P", which was passed at the November 4, 1975, election, to prevent possible salary reductions from occurring. File 404-75-5.

ACTION: Recommend adoption of Amendment of the Whole.

10. Motion authorizing ballot argument opposing Proposition G, Charter amendment amending Section 2.405, relating to fixing of salaries of uniformed forces in Police and Fire Departments by adding "savings" clause to Proposition "P", which was passed at the November 4, 1975, election, to prevent possible salary reductions from occurring. File 404-75-6.

ACTION: Tabled. (No argument filed with Registrar of Voters.)

11. Motion authorizing ballot argument favoring Proposition H, Charter amendment amending Section 2.324 pertaining to veterans' credits in Civil Service examinations. File 97-76-2.

ACTION: Recommend adoption as amended.

12. Motion authorizing ballot argument opposing Proposition H, Charter amendment amending Section 2.324 pertaining to veterans' credits in Civil Service examinations. File 97-76-3.

ACTION: Tabled. (No argument filed with Registrar of Voters.)

13. Motion authorizing ballot argument opposing Proposition I, Declaration of Policy relating to provision of child care by City and County. File 511-75-6.

ACTION: Recommend adoption as amended.

ADDITIONAL CALENDAR

Legislative and Personnel Cmte

4/1/76

14. Motion authorizing ballot argument favoring Proposition I ,
Declaration of Policy relating to provision of child care by
City and County. File 511-75-7.

ACTION: To Board without recommendation.

15. Motion authorizing ballot argument favoring Proposition I,
Declaration of Policy relating to provision of child care by
City and County. File 511-75-8. (Commission on Status of Women
with Child & Parent Action)

ACTION: To Board without recommendation.

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C A L E N D A R

MEETING OF
JOINT FINANCE/LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 26, 1976

Room 228, City Hall - 3:30 p.m.

Present: Supervisors Barbagelata, Mendelsohn, Molinari,
von Beroldingen

1. Ordinance amending the San Francisco Administrative Code by adding Section 3.17 thereto, establishing a Bureau of the Budget and a Budget Committee, and creating position of Director, Bureau of the Budget. File 118-76-2. (von Beroldingen, Feinstein, Mendelsohn)

(Continued from 3/31/76.)

ACTION:

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C A L E N D A R

MEETING OF
JOINT FINANCE/LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 2, 1976

Room 228, City Hall - 2:30 p.m.

Present: Supervisors Barbagelata, ~~Mendelsohn~~, Molinari,
von Beroldingen

(Absent: Supervisor Mendelsohn)

1. Ordinance amending the San Francisco Administrative Code by adding Section 3.17 thereto, establishing a Bureau of the Budget and a Budget Committee, and creating position of Director, Bureau of the Budget. File 118-76-2. (von Beroldingen, Feinstein, Mendelsohn)

(Continued from 3/31/76.)

ACTION: Tabled. (Superseded by Amendment of Whole, F.118-76-2.1 below)

Amendment of the Whole adopted by Committee (per draft submitted by Supervisor Feinstein and amended in Committee to broaden the scope of duties of the Budget Director and Analyst of the Bureau of the Budget set forth in sub-paragraph 2 of paragraph 2 of Section 3.18, and to correct section number being added to read Section 3.18); to Board with recommendation "do pass". File 118-76-2.1.

Title of Amendment of Whole reads as follows: "Amending Chapter 3, San Francisco Administrative Code, by adding Section 3.18 thereto, establishing a Bureau of the Budget and creating the position of Director of the Bureau of the Budget."

DOCUMENTS

JUN 10 1976

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PUBLIC LIBRARY

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/// Action Taken

DOCUMENTS

/// C A L E N D A R

JUN 9 1976

Meeting of

SAN FRANCISCO
PUBLIC LIBRARY

/// LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, June 3, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Consideration of claim of Transport Workers' Union, Local 250, of entitlement to City payment of retirement contributions for 1975 cost-of-living raise. File 104-75-5. (Kopp)

ACTION: Referred to Caucus of the Board
2. Ordinance amending Administrative Code pertaining to establishment of representation units, to provide that supervisory employees of Municipal Railway are placed in Unit 11. File 283-76. (Feinstein)

ACTION: Continued to Call of Chair pending meet and confer negotiations

3. Ordinance amending Administrative Code pertaining to payment of highest general prevailing rate of wages in certain contracts for contractual services. File 300-76. (Mendelsohn)

(Amends Sec. 21.13-1)

(Note: Supervisor Mendelsohn will offer amendment of the whole.)

ACTION: Continued to 7/1/76

4. Resolution authorizing District Attorney's investigators to participate in specialized law enforcement certificate program. File 305-76. (Nelder)

ACTION: Transferred to Fire, Safety & Police Committee

5. Charter amendment (first draft) amending Section 7.402, relating to lease of real property, to provide that any leases for a term of 10 years or more, or which involve capital improvements in amount of \$100,000 or more, shall be subject to approval by Board of Supervisors by ordinance. File 425-75. (Kopp)

ACTION: Continued to 7/1/76
(See also Item 6)

6. Charter amendment (first draft) amending Sections 7.402 and 7.405 and adding Section 7.406 to provide that leases, rentals and concessions shall be subject to confirmation by Board of Supervisors. File 79-76. (Feinstein)

ACTION: Tabled.
(See also Item 5)

7. Charter amendment (second draft) amending Section 3.670, providing that all members of Retirement Board shall be residents of City and County and registered electors thereof. File 540-75. (Kopp)

ACTION: Continued to 7/1/76

8. Charter amendment (first draft) amending Section 9.108 to enable majority of Board of Supervisors to submit to voters additional rates of compensation above those adopted by Board in the event an agreement cannot be reached through meet-and-confer process. File 222-76. (Feinstein)

ACTION: Continued to next meeting

9. Charter amendment (second draft) amending Section 9.108 to permit one-third of members of Board of Supervisors protesting against passage of salary standardization ordinance to file petition with Registrar of Voters for purpose of submitting said ordinance to voters at next succeeding general election or special election; providing for compliance with all applicable charter deadlines. File 201-76. (Barbagelata)

ACTION: Continued to next meeting

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Document
PUBLIC LIBRARY
City Librarian
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CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, June 17, 1976, 2:00^{3:30} p.m.

Legislative Chambers
City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Ordinance amending Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77) to correct clerical errors in Administrative Provisions and to correct clerical errors in establishing rates of pay for various classifications subject to the provisions of Charter Section 8.401. File 106-76-7. (Civil Service)

ACTION:

DOCUMENTS

JUN 17 1976

SAN FRANCISCO
PUBLIC LIBRARY

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Actions Taken

CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors

City and County of San Francisco

Tuesday, June 22, 1976, 2:00 p.m.

Legislative Chambers,
City Hall

Present: Supervisors Molinari, ~~Barbagelata~~/ Mendelsohn

Absent: Supervisor Barbagelata

1. Ordinance amending Administrative Code to place functions of Municipal Employee Relations Panel under jurisdiction of Civil Service Commission and provide for utilization of hearing officers; an emergency measure. File 369-76. (City Attorney)

(Deletes Art. XI.A, and adds new Art. XI.A, Sections
16.200 - 16.221)

ACTION: Recommended.

2. Ordinance amending Administrative Code pertaining to payment of highest general prevailing rate of wages in certain contracts for contractual services. File 300-76. (Mendelsohn)

(Amends Sec. 21.13-1)

ACTION: Recommended as amended. (See file.)

Action Taken

C A L E N D A R

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

Tuesday, June 29, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

Absent: Supervisor Mendelsohn, Item 18.

1. Charter amendment (revised first draft) amending Section 8.329 pertaining to certification of eligibles by Civil Service Commission to provide for selection of one out of top three eligibles. File 94-76. (Molinari, Barbagelata, Mendelsohn)

ACTION: Continued to 7/8/76.

2. Charter amendment (rough draft) amending Section 8.329 pertaining to certification of eligibles by Civil Service to provide for selection of one out of top three eligibles. File 312-76. (Barbagelata)

ACTION: Tabled.

3. Charter amendment (first draft) amending Section 6.203 to increase power of Mayor to increase and/or add new budgetary items. File 331-76. (von Beroldingen)

ACTION: Recommended as amended, Supervisor Barbagelata dissenting. Page 2, line 3: change date to 15th day of April.

4. Charter amendment (first draft) amending Section 8.300 to provide that positions of heads of departments, assistant heads of departments and heads of major bureaus, not specifically exempted by other provisions of the Charter, shall be exempted from Civil Service provisions of the Charter, the total number not to exceed 1% of total number of authorized positions in annual budget. File 80-76. (Tamaras)

ACTION: Continued to 7/8/76.

5. Charter amendment (rough draft) amending Sections 3.200 and 3.201 to reconstitute office of Chief Administrative Officer. File 330-76. (Mendelsohn)

ACTION: Continued to Call of the Chair.

6/29/76

6. Charter amendment (first draft) amending various sections providing for abolishment of office of Chief Administrative Officer and transferring all powers and duties thereof to Mayor, who shall have power to appoint a Deputy Mayor and department heads subject to confirmation of Board of Supervisors. File 541-75. (Kopp)

ACTION: Continued to Call of the Chair.

7. Charter amendment (first draft) amending Section 3.100 to limit terms of board and commission members to four years beginning and ending with term of Mayor, and requiring confirmation by Board of Supervisors. File 81-76. (Kopp)

ACTION: Continued to 7/8/76.

NOTE: Request to combine with Item 8.

8. Charter amendment (first draft) amending Sections 3.100, 3.521, 3.530, 3.540, 3.550, 3.560, 3.570, 3.590, 3.610, 3.650, 3.660, 3.670, 3.680 and 3.690 to limit terms of all board and commission members to four years, beginning and ending with term of Mayor. File 82-76. (Kopp)

ACTION: Continued to 7/8/76.

NOTE: Request to combine with Item 7.

9. Charter amendment (rough draft) amending Section 2.304 requiring majority vote of electorate on revenue bonds or lease-purchasing financing. File 329-76. (Kopp)

ACTION: Continued to 7/8/76.

NOTE: Request to combine with Items 10, 11, 12, 13.

10. Charter amendment (rough draft) amending Section 7.300 pertaining to revenue bonds to provide for voter approval by majority vote. File 333-76. (Kopp)

ACTION: Continued to 7/8/76.

NOTE: Request to combine with Items 9, 11, 12, 13.

11. Charter amendment (rough draft) amending Section 7.306 pertaining to Airports revenue bonds to provide for voter approval by majority vote. File 334-76. (Kopp)

ACTION: Continued to 7/8/76.

NOTE: Request to combine with Items 9, 10, 12, 13.

6/29/76

12. Charter amendment (rough draft) amending Section 7.308 pertaining to bonds for residential rehabilitation assistance to provide for voter approval by majority vote. File 335-76. (Kopp)

ACTION: Continued to 7/8/76.

NOTE: Request to combine with Items 9, 10, 11, 13.

13. Charter amendment (rough draft) adding Section 7.309 pertaining to lease-purchasing financing to provide for voter approval by majority vote. File 336-76. (Kopp)

ACTION: Continued to 7/8/76.

NOTE: Request to combine with Items 9, 10, 11, 12.

14. Charter amendment (rough draft) amending Section 8.341 pertaining to dismissal of employees for cause. File 340-76. (Kopp)

ACTION: Continued to Call of the Chair.

15. Charter amendment (first draft) deleting Section 8.404, pertaining to salaries and benefits of carmen. File 172-76. (Kopp, Barbagelata, Feinstein, Francois, Tamaras, von Beroldingen)

ACTION: Recommended "Do not submit," Supervisor Barbagelata dissenting.

16. Charter amendment (first draft) amending Sections 3.521, 3.530, 3.540, 3.550, 3.590, 3.650, 3.660 and 3.690 relating to appointments to boards and commission by Mayor, to provide for confirmation by Board of Supervisors. File 40-76. (Francois, Molinari)

ACTION: Continued to Call of the Chair.

17. Charter amendment (first draft) amending Section 9.100-1 to provide that run-off election for office of Mayor shall be held on second Tuesday of next ensuing December. File 96-76. (Francois, Molinari)

ACTION: Recommended.

18. Charter amendment (rough draft) amending Section 3.561 by adding specified minimum requirements for position of City Librarian. File 317-76. (Molinari)

ACTION: Recommended. (Rough draft amended as follows: 2., at end, DELETE (.) and ADD "servicing an area with a population of not less than xxxxxx 100,000 as determined by the latest U. S. census." City Attorney to prepare in final form.)
To Board 7/19/76.

6/29/76

19. Charter amendment (rough draft) adding Section _____ to provide that Board of Supervisors, by ordinance, shall set up procedures for monitoring any non-profit corporations approved by Board of Supervisors. File 345-76. (Molinari)

ACTION: Continued to Call of the Chair.

20. Charter amendment adding Section _____ providing for disciplinary action against striking employees other than members of Police and Fire Departments. File 346-76. (Molinari, Barbagelata, Feinstein, Francois, Kopp, Tamaras, von Beroldingen)

ACTION: Continued to 7/8/76. (Refer draft from Supervisor Molinari to City Attorney for preparation in final form.)

21. Charter amendment (rough draft) adding Section 8.301 to provide civil service status for attorneys in offices of City Attorney, District Attorney and Public Defender, except four highest salaried attorneys in each office. File 337-76. (Molinari)

ACTION: Continued to 7/8/76.

NOTE: Letter from Public Administrator dated 6/16/76 requesting inclusion.

22. Charter amendment (second draft) amending Section 8.526 and adding Sections 8.535, et seq., to provide retirement and death benefits for miscellaneous employees and members of Police and Fire Departments who become members of Retirement System after effective date of Charter amendment. File 311-75. (Barbagelata)

ACTION: Continued to Call of the Chair.

23. Charter amendment (rough draft) amending various sections relating to retirement plans for miscellaneous employees and members of Police and Fire Departments. File 343-76. (Barbagelata)

ACTION: Continued to Call of the Chair.

24. Charter amendment (rough draft) amending Section 8.300 pertaining to Civil Service positions to provide for filling of positions by private contract under certain conditions. File 290-76. (Barbagelata)

ACTION: Continued to Call of the Chair.

25. Charter amendment (rough draft) amending Sections 9.103, 9.104 and 9.107, providing for primary nominating election for all elective offices of City and County other than office of Member, Board of Supervisors. File 291-76. (Barbagelata)

ACTION: Continued to Call of the Chair.

26. Charter amendment (rough draft) adding Section 9.116 prohibiting alterations or deletions in text of ballot measure or its withdrawal after date of filing with Registrar of Voters. File 342-76. (Barbagelata)

ACTION: Continued to Call of the Chair.

27. Charter amendment (rough draft) amending Section 3.595, relating to regulation of street railways and operation of cable car lines. File 359-76. (Barbagelata)

ACTION: Continued to Call of the Chair.

28. Charter amendment (rough draft) amending Section 9.108 to enable majority of Board of Supervisors to submit to voters additional rates of compensation above those adopted by Board in the event an agreement cannot be reached through meet-and-confer process. File 222-76. (Feinstein)

ACTION: Continued to 7/8/76. (Will be Item No. 1 on calendar.)

29. Charter amendment (rough draft) amending Section 3.404 to provide for appointment of two undersheriffs by the Sheriff. File 307-76. (Nelder)

ACTION: Continued to 7/8/76.

CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, July 1, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Ordinance amending Administrative Code to require employees to reside within five miles of City and County. File 52-76. (von Beroldingen)

(Amends Sec. 16.99)

ACTION: Continued to 8/5/76.

NOTE: Motion to combine with F-52-76-1.

2. Ordinance amending Administrative Code authorizing residence of employees within 30 statute miles of City Hall, San Francisco. File 52-76-1. (Molinari)

(Amends Sec. 16.99)

ACTION: Continued to 8/5/76.

NOTE: Motion to combine with F-52-76.

3. Ordinance amending Administrative Code relating to unfair labor practices. File 180-76-1. (Feinstein)

(Amends Sec. 16.213)

ACTION: Continued to 8/5/76.

4. Ordinance amending Administrative Code establishing internship program in Office of the Mayor. File 350-76. (Mayor)

(Adds Sec. 16.9-23)

ACTION: Recommended as amended. Amended to provide maximum 30-hr week and \$300 per month; must be residents of City and County in conformance with Sec. 16.98, Administrative Code.

5. Ordinance amending Administrative Code relating to response to inquiries from Board of Supervisors. File 230-76. (Molinari)

ACTION: Recommended.

6. Ordinance amending Administrative Code pertaining to secretary of State Legislation Committee. File 357-76. (Barbagelata)

(Deletes Sec. 5.9)

ACTION: Recommended as amended. Amended to provide Mayor will appoint secretary from his office; secretary shall submit report proceedings to Bd. Supv. and State Legislative Representative (time limitation).

7. Consideration of whether Charter should be amended to provide for district elections of Supervisors. File 115-76. (Francois)

ACTION: Continued to Call of the Chair. (Board members to comment on package from San Franciscans for District Elections.)

8. Communication from Clerk of the Board of Supervisors, requesting consideration of amendment to Salary Standardization Ordinance, 1976-77, by correcting clerical error in establishing rate of pay for Class 1282, Director, Employee Relations Division. File 106-76-10.

ACTION: Recommended, Supervisor Barbagelata dissenting.
(Combine with F-106-76-9.)

9. Ordinance correcting Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 3.401) by correcting the clerical errors in the following sections in the Administrative Provisions: Section II - Work Schedules; Section IV - Additional Compensation; Section V - Overtime, and the clerical errors in establishing rates of pay for various classifications in Section XIV. (Civil Service) File 106-76-9.

ACTION: To Board without recommendation. Amended as follows:
on page 4, add Class 7361, Plasterer; page 18, Class 1282, Employee Relations Director, increase salary 6%;
page 22, Class 1682, Controller, DELETE "1565-", leaving flat rate \$1899.

Actions Taken
C A L E N D A R

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 10 1976

SAN FRANCISCO
PUBLIC LIBRARY

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Thursday, July 8, 1976, 2:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. CONSENT CALENDAR

The following measures are considered to be routine by the Legislative and Personnel Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the General Order of Business and considered separately on the calendar.

(Note: It is the intention of the Legislative and Personnel Committee to table these items.)

- a) Ordinance amending Administrative Code relating to Social Security coverage for temporary employees.
File 532-72. (Pelosi)
(Adds Sec. 16.88-8)
4/28/75 Rereferred from Board.
- b) Ordinance amending Administrative Code allowing persons waiving pension payments to serve in any elective or appointive position and receive compensation therefor.
File 306-75. (Kopp)
(Amends Sec. 16.88)
- c) Communication from Civil Service requesting permission to hold promotive examination for one qualified applicant in Class 2816, Chief, Bureau of Records and Statistics.
File 25-76-2.
- d) Charter amendment (second draft) amending Section 8.509, providing death benefit allowance upon death of member of Retirement System after completion of 10 years service.
File 314-75. (Pelosi)

8/4/75 Rereferred from Board with pending motion to amend.

ACTION: Tabled.

C A L E N D A R

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE Board of Supervisors City and County of San Francisco

Thursday, July 8, 1976, 2:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Charter amendment (first draft) amending Section 9.108 to enable majority of Board of Supervisors to submit to voters additional rates of compensation above those adopted by Board in the event an agreement cannot be reached through meet-and-confer process. File 222-76. (Feinstein)

ACTION: Continued to Call of Chair. File 201-76 combined herewith.

2. Charter amendment (revised first draft) amending Section 8.329 pertaining to certification of eligibles by Civil Service Commission to provide for selection of one out of top three eligibles. File 94-76. (Molinari, Barbagelata, Mendelsohn)

ACTION: Recommended, Supervisor Barbagelata dissenting.

3. Charter amendment (first draft) amending Section 7.402, relating to lease of real property, to provide that any leases for a term of 10 years or more, or which involve capital improvements in amount of \$100,000 or more, shall be subject to approval by Board of Supervisors by ordinance. File 425-75. (Kopp)

ACTION: Tabled.

4. Charter amendment adding Section 8.346 to provide for disciplinary action against striking employees other than members of Police and Fire Departments. File 346-76. (Molinari, Barbagelata, Feinstein, Francois, Kopp, Tamaras, von Beroldingen)

ACTION: Continued to 7/20/76.

5. Charter amendment (first draft) amending Section 3.100 to limit terms of board and commission members to four years beginning and ending with term of Mayor, and requiring confirmation by Board of Supervisors. File 81-76. (Kopp)

ACTION: Tabled.

6. Charter amendment (first draft) amending Sections 3.100, 3.521, 3.530, 3.540, 3.550, 3.560, 3.570, 3.590, 3.610, 3.650, 3.660, 3.670, 3.680 and 3.690 to limit terms of all board and commission members to four years, beginning and ending with term of Mayor. File 82-76. (Kopp)

ACTION: File 40-76 combined herewith. Recommended, Supervisor Barbagelata dissenting.

7. Charter amendment (first draft) amending Sections 3.521, 3.530, 3.540, 3.550, 3.590, 3.650, 3.660 and 3.690 relating to appointments to boards and commission by Mayor, to provide for confirmation by Board of Supervisors. File 40-76. (Francois, Molinari)

ACTION: Recommended, Supervisor Barbagelata dissenting. Combined with File 82-76.

8. Charter amendment (rough draft) adding Section 7.309 pertaining to lease-purchasing financing to provide for voter approval by majority vote. File 336-76. (Kopp)

ACTION: Files 329-76, 333-76, 334-76 combined herewith, Continued to 7/20/76.

9. Charter amendment (rough draft) amending Section 2.304 requiring majority vote of electorate on revenue bonds or lease-purchasing financing. File 329-76. (Kopp)

ACTION: Combined with File 336-76. Continued to 7/20/76.

10. Charter amendment (rough draft) amending Section 7.300 pertaining to revenue bonds to provide for voter approval by majority vote. File 333-76. (Kopp)

ACTION: Combined with File 336-76. Continued to 7/20/76.

11. Charter amendment (rough draft) amending Section 7.306 pertaining to Airports revenue bonds to provide for voter approval by majority vote. File 334-76. (Kopp)

ACTION: Combined with File 336-76. Continued to 7/20/76.

12. Charter amendment (rough draft) amending Section 7.308 pertaining to bonds for residential rehabilitation assistance to provide for voter approval by majority vote. File 335-76. (Kopp)

ACTION: Tabled.

13. Charter amendment (first draft) amending Section 3.404 to provide for appointment of two undersheriffs by the Sheriff. File 307-76. (Nelder)

ACTION: Recommended, Supervisor Barbagelata dissenting.

14. Charter amendment (first draft) adding Section 8.301 to provide civil service status for attorneys in offices of City Attorney, District Attorney and Public Defender, except four highest salaried attorneys in each office, and attorneys in office of Public Administrator, except one highest paid in that office. File 337-76. (Molinari)

ACTION: Continued to 7/20/76. (Clerk of the Board will provide documents received in Caucus.)

15. Charter amendment (first draft) amending Section 8.300 to provide that positions of heads of departments, assistant heads of departments and heads of major bureaus, not specifically exempted by other provisions of the Charter, shall be exempted from Civil Service provisions of the Charter, the total number not to exceed 1% of total number of authorized positions in annual budget. File 80-76. (Tamaras)

ACTION: Recommended.

16. Charter amendment (first draft) amending Section 9.100-1, providing for run-off elections for offices of District Attorney, Sheriff, Assessor, Treasurer, City Attorney and Public Defender. File 533-75. (Kopp, Molinari, Barbagelata)

ACTION: Continued to Call of the Chair.

NOTE: See also F-291-76.

17. Charter amendment (rough draft) amending Sections 9.103, 9.104 and 9.107, providing for primary nominating election for all elective offices of City and County other than office of Member, Board of Supervisors. File 291-76. (Barbagelata)

ACTION: Tabled.

NOTE: See also F-533-75.

18. Charter amendment (second draft) amending Section 3.670 providing that all members of Retirement Board shall be residents of City and County and registered electors thereof. File 540-75. (Kopp)

ACTION: Tabled.

7/8/76

19. Charter amendment (second draft) amending Section 9.108 to permit one-third of members of Board of Supervisors protesting against passage of Salary Standardization Ordinance to file petition with Registrar of Voters for purpose of submitting said ordinance to voters at next succeeding general election or special election; providing for compliance with all applicable Charter deadlines. File 201-76. (Barbagelata)

ACTION: Combined with File 222-76. Continued to Call of Chair.

20. Ordinance amending Administrative Code by deleting Article XI.A, Chapter 16 thereof, pertaining to employer-employee relations in City and County, and adding Article XI.A, Chapter 16, thereto, relating to employer-employee relations in City and County; an emergency measure. File 369-76. (City Attorney)

7/6/76 Vetoed by Mayor. Rereferred to Committee.

ACTION: Tabled.

21. Ordinance amending Administrative Code by deleting Article XI.A, Chapter 16 thereof, pertaining to employer-employee relations in City and County, and adding Article XI.A, Chapter 16, thereto, relating to employer-employee relations in City and County; an emergency measure.. File 369-76-1. (Molinari)

ACTION: Recommended as amended. (Amendments include deletion of emergency clause.)

OFF CALENDAR

Resolution authorizing actuarial report on proposed Charter Amendment relating to retirement and death benefits for employees hired after November 1, 1976. File 343-76-1. (Barbagelata)

ACTION: Recommended.

Motion authorizing and directing Clerk of the Board of Supervisors to initiate a request for supplemental appropriation in the amount of \$10,000 to provide additional funds to defray costs of an actuarial survey of effects of proposed Charter Amendment changing retirement and death benefits for employees hired after November 1, 1976. File 343-76-2. (Barbagelata)

ACTION: Recommended.

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Actions Taken

CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, July 20, 1976, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. CONSENT CALENDAR

The following measures are considered to be routine by the Legislative and Personnel Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the General Order of Business and considered separately on the calendar.

NOTE: It is the intention of the Legislative and Personnel Committee to table these items.

- a) Charter amendment (first draft) amending Section 3.510 relating to administrative departments under Chief Administrative Officer. File 83-76-1. (Molinari, Francois, Nelder)
- b) Charter amendment (^{no}~~rough~~ draft) adding Section _____ to provide for monitoring of non-profit corporations which have been approved by Board of Supervisors. File 345-76. ((Molinari))

ACTION: Tabled.

C A L E N D A R

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, July 20, 1976, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Charter amendment (second draft) amending Section 9.108 to enable majority of Board of Supervisors to submit to voters additional rates of compensation above those adopted by Board in the event an agreement cannot be reached through meet and confer process. File 222-76. (Feinstein)

7/8/76 File 201-76 combined herewith.

ACTION: Recommended, Supervisor Molinari dissenting.

2. Charter amendment (first draft) adding Section 8.301 to provide civil service status for attorneys in offices of City Attorney, District Attorney and Public Defender, except four highest salaried attorneys in each office, and attorneys in office of Public Administrator, except one highest paid in that office. File 337-76. (Molinari)

7/8/76 Continued to 7/20/76.

To Board without recommendation on 7/26/76, Supervisor
ACTION: Barbagelata dissenting. (Supv. Barbagelata favors "Do submit". Request Attorney General's opinion re legality of measure under Brown Act.)

3. Charter amendment (first draft) amending Section 7.204 pertaining to contractors' working conditions, residency requirement. File 332-76. (Barbagelata)

ACTION: Tabled.

first

4. Charter amendment (~~xxxxxx~~ draft) amending Section 8.321 pertaining to ~~EXAMINATIONS FOR CIVIL SERVICE EXAMINATIONS FOR~~
~~PERMITS AND TRADES AND OCCUPATIONS~~ File 338-76.
(Kopp) Civil Service examinations for laborers. File 338-76.
(Kopp)

ACTION: Recommended.

5. Charter amendment (^{no}~~rough~~ draft) amending Section 8.326 to permit one eligible list for both promotive and entrance candidates which would rank all successful candidates, both promotive and entrance, in order of relative excellence. File 339-76. (Kopp)

ACTION: Tabled.

6. Charter amendment (^{first}~~rough~~ draft) amending Section 8.341 pertaining to dismissal of employees for cause. File 340-76. (Kopp)

ACTION: Recommended as amended. Amended to add effective date, 7/1/77.

7. Charter amendment (^{first}~~rough~~ draft) amending Sections 8.400 and 8.401 and adding Section 8.407 pertaining to definition of prevailing rates of pay. File 341-76. (Barbagelata)

ACTION: Continued to recessed meeting of 7/22/76 at 2:00 p.m.

8. Charter amendment (second draft) amending Section 2.304 and 7.306 thereof and adding Section 7.300 and 7.309 thereto, providing for voter approval of general revenue bonds, Airports revenue bonds, lease-~~purchase~~ financing by City and County by majority vote. File 336-76. (Kopp)

7/8/76. Continued to 7/20/76. (Files 329-76, 333-76 and 334-76 combined herewith.)

ACTION: Recommended as amended. Section 7.309 amended. See file.

9. Consideration of whether Charter should be amended to provide for district election of Supervisors. File 115-76. (Francois)

ACTION: Filed. (No comments from Board Members.)

10. Charter amendment (first draft) amending Section 3.200, limiting term of office of Chief Administrative Officer to 10 years. File 532-75. (Kopp)

ACTION: Continued to Call of Chair.

11. Charter amendment (rough draft) adding various sections establishing Public Health Commission and Public Works Commission. File 344-76. (Feinstein, Nelder)

ACTION: Continued to Call of Chair.

no

12. Charter amendment (~~xxxxx~~ draft) adding Section 8.346 to provide for disciplinary action against striking employees other than members of Police and Fire Departments. File 346-76. (Molinari, Barbagelata, Feinstein, Francois, Kopp, Tamaras, von Beroldingen)

7/8/76 Continued to 7/20/76.

ACTION: Continued to recessed meeting of 7/22/76, 2:00 p.m.

13. Charter amendment (first draft) amending Section 6.413 pertaining to Open Space Acquisition and Park Renovation Fund, to reduce allocation of lands for said program, and to increase allocation for maintenance and upkeep of existing parks. File 367-76. (Barbagelata, Francois, Gonzales, Tamaras, von Beroldingen)

ACTION: Tabled.

ADDITIONAL CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors

City and County of San Francisco

Tuesday, July 20, 1976, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

14. Charter amendment (first draft) amending various sections relating to retirement plans for miscellaneous employees and members of Police and Fire Departments. File 343-76. (Barbagelata)

ACTION: Continued to recessed meeting of 7/22/76, 2:00 p.m.

third

15. Charter amendment (~~xxxxxx~~ draft) amending Section 2.526 and adding Sections 2.535, et seq., to provide retirement and death benefits for miscellaneous employees and members of Police and Fire Departments who become members of Retirement System after effective date of Charter amendment. File 311-75. (Barbagelata)

ACTION: Tabled.

OFF CALENDAR

Resolution establishing a Select Committee of five outstanding citizens to review present structure and responsibilities of Office of Administrative Officer and recommend comprehensive Charter amendment to modernize that office. File 92-76-23. (Mendelsohn, Barbagelata, Kopp)

ACTION: Recommended. To Board 8/2/76.

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Actions Taken

CALENDAR

DOCUMENTS

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JUL 27 1976

Recessed Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, July 22, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Charter amendment (first draft) adding Section 8.407 pertaining to definition of prevailing rates of pay. File 341-76.
(Barbagelata)

ACTION: Continued to Call of the Chair.

1st

2. Charter amendment (~~1st~~ draft) adding Section 8.346 to provide for disciplinary action against striking employees other than members of Police and Fire Departments. File 346-76. (Molinari, Barbagelata, Feinstein, Francois, Kopp, Tamaras, von Beroldingen)

ACTION: Continued to Call of the Chair.

3. Charter amendment (first draft) amending various sections relating to retirement plans for miscellaneous employees and members of Police and Fire Departments. File 343-76. (Barbagelata)

ACTION: Continued to Call of the Chair. (City Attorney will prepare second draft.)

MOTION

Clerk directed to prepare motion to extend time for action by Legislative and Personnel Committee on charter amendments bearing file numbers 341-76, 346-76 and 343-76. (Rule 92(h) of Rules of Board of Supervisors. Committee wants 15 days.) Supervisor Molinari will make motion in Board on 7/26/76.

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CALENDAR

DOCUMENTS

Special Meeting of

AUG - 1976

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, July 29, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Charter amendment (first draft) adding Section 8.346 to provide for disciplinary action against striking employees other than members of Police and Fire Departments. File 346-76. (Molinari, Barbagelata, Feinstein, Francois, Kopp, Tamaras, von Beroldingen)

ACTION: Recommended.

2. Charter amendment (first draft) amending Section 8.300 pertaining to Civil Service positions to provide for filling of positions by private contract under certain conditions. File 290-76. (Barbagelata)

ACTION: Recommended.

3. Charter amendment (first draft) adding Section 8.407 pertaining to definition of prevailing rates of pay. File 341-76. (Barbagelata)

ACTION: Supervisor Barbagelata submitted 2d draft. Recommended. (Supervisor Barbagelata will submit further amendments in Board.)

4. Charter amendment (first draft) adding Section 9.116 prohibiting alterations or deletions in text of ballot measure or its withdrawal after date of filing with Registrar of Voters. File 342-76. (Barbagelata)

ACTION: Amended. To Board without recommendation.

5. Charter amendment (second draft) amending various sections relating to retirement plans for miscellaneous employees and members of Police and Fire Departments. File 343-76. (Barbagelata)

Recommended. (NOTE ON BOARD CALENDAR: Question of extending amortization period for retirement funds from 14 to 30 years currently being considered by L&P Committee and may require amendments to this Charter Amendment.)

6. Charter amendment (first draft) amending Section 9.100-1, providing for run-off elections for offices of District Attorney, Sheriff, Assessor, Treasurer, City Attorney and Public Defender. File 533-75. (Kopp, ~~Mendelsohn~~ Barbagelata)

ACTION: Continued to 8/5/76.

OFF CALENDAR

Charter amendment (third draft) adding Section 8.536 to empower Board of Supervisors to provide by ordinance a plan of retirement and death benefits for persons employed after June 30, 1976. File 311-75. (Barbagelata)

ACTION: Taken from table. Continued to 8/5/76.

- 0 -

City Attorney directed to prepare ordinance repealing 2% contingency reserve of Retirement System fund for consideration by Committee on 8/5/76.

City Attorney directed to prepare proposed Charter Amendment changing amortization of Retirement System funds from 14 years to 30 years for consideration by Committee on 8/5/76.

Clerk directed to write letter to President, Retirement Board, advising this Committee is considering some distinct and sweeping changes for the Retirement System which will go to the voters at the November 2, 1976 election, and requesting that he call a special meeting of the Retirement Board to sit jointly with this Committee in public session to discuss these matters on Thursday, August 5, 1976, at 2:00 p.m. in Room 228, City Hall.

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Actions Taken

CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

Thursday, August 5, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

Absent: Supervisor Mendelsohn on items 1, 11, 13.

1. Ordinance amending Salary Standardization Ordinance No. 363-75 by amending provisions of Section 3, effective 7/1/75, to establish dollar value differences between vacation, retirement and health benefits to be paid into Transport Workers Union of Municipal Railway Trust Fund under provisions of Charter Section 8.404. File 104-75-6. (Civil Service)

ACTION: To Board without recommendation.

2. Ordinance amending Administrative Code to require employees to reside within five miles of City and County. File 52-76. (von Beroldingen)

(Amends Sec. 16.99)

ACTION: Continued to Call of Chair.

3. Ordinance amending Administrative Code, authorizing residence of employees within 30 statute miles of City Hall, San Francisco. File 52-76-1. (Molinari)

(Amends Sec. 16.99)

ACTION: Recommended.

4. Ordinance fixing schedules of compensation effective July 1, 1976, to be paid under the provisions of Charter Section 8.404 to employees occupying classifications S102 Conductor, S104 Motorman, S106 Bus Operator and related trainee classes. File 104-76-1. (Civil Service)

ACTION: To Board without recommendation.

5. Ordinance amending Administrative Code relating to unfair labor practices. File 180-76-1. (Feinstein)

(Amends Sec. 16.213)

ACTION: Continued to Call of Chair.

6. Ordinance amending Administrative Code pertaining to establishment of representation units, to provide that supervisory employees of Municipal Railway are placed in Unit 11. File 283-76. (Feinstein)

(Amends Sec. 16.210)

ACTION: Continued to 9/2/76.

7. Consideration of recommendations of Multi-Lingual Citizens Task Force relating to implementation of Voting Rights Act and California Elections Code. File 356-76. (Mendelsohn)

ACTION: Tabled.

8. Ordinance amending Administrative Code to provide that Employee Relations Department shall be placed under authority of Civil Service Commission. File 406-76. (Kopp)

(Amends Sec. 16.203)

ACTION: Continued to Call of Chair.

ADDITIONAL CALENDAR

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, August 5, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

9. Charter amendment (fourth draft) amending Sections 8.509, 8.555, 8.559-11, 8.579 and 8.585-11 to change amortization of Retirement System liabilities from 14 years to 30 years. File 311-75. (Barbagelata)

ACTION: Recommended as amended. Amended to change amortization to 20 years.

10. Ordinance amending Administrative Code to repeal authorization of Retirement Board to distribute excess interest earnings. File 432-76. (City Attorney)

(Amends Sec. 16.37-1)

ACTION: Continued to Call of Chair. (Request Retirement Board to consider modification of provisions governing contingency reserve fund.)

11. Charter amendment (first draft) amending Section 9.100-1, providing for run-off elections for offices of District Attorney, Sheriff, Assessor, Treasurer, City Attorney and Public Defender. File 533-75. (Kopp, Barbagelata)

ACTION: Amendment of the Whole presented by Supv. Kopp. Recommended as 2d draft.

12. Policy Declaration: Shall the Redevelopment Agency of the City and County of San Francisco make loans to developers for residential construction of not more than fifteen hundred (1,500) dwelling units within Redevelopment Project Areas for living accommodations for persons of low income, including dwelling units designed specifically for eligible elderly persons of low income? File 426-76. (Redevelopment Agency)

ACTION: Combined with File 426-76-1. To Board without recommendation. (Blank Policy Declaration to be filled in by Housing Authority, Redevelopment Agency and Community Development.)

SECOND ADDITIONAL CALENDAR

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, August 5, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelschn

13. Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensations for which are subject to the provisions of Section 8.405 of this Charter; providing that said rates of compensation shall be effective beginning July 1, 1976. File 105-76-1. (Civil Service)

(Police and Fire Departments)

ACTION: Recommended as amended. (Delete Section 7 on page 4.
This Section referred to Employee Relations Director.)

14. Charter amendment (first draft) amending Section 3.600 to increase the membership of the Art Commission from ten to twelve members. File No. 433-76. (Mayor)

ACTION: Recommended as amended. (Change "dancer" to "dance person".)

15. Charter amendment (first draft) adding Section 3.600-1 to provide for appointment of president emeritus of Art Commission. File 433-76-1. (Francois, Tamaras)

ACTION: Recommended as amended, Supervisor Barbagelata dissenting.
(~~Change "dancer" to "dance person".~~)

16. Policy Declaration: Shall the qualified electors of the City and County of San Francisco approve the development, construction and acquisition of low rent housing with Federal financial assistance and/or State public body financial assistance within the City and County to provide not more than 3,000 dwelling units, including dwelling units designed specifically for eligible elderly and handicapped persons of low income? File 426-76-1. ~~XXXXXX~~
(Mayor)

ACTION: Combined with File 426-76. To Board without recommendation.
(Blank Policy Declaration to be filled in by Housing Authority, Redevelopment Agency and Community Development.)

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Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, August 16, 1976, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Ordinance correcting Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401, Hospital and Institutional Workers) by correcting clerical errors in Section XIV of Administrative Provisions by adding new schedules of compensation and by correcting clerical errors in establishing rates of pay for various classifications. File 106-76-12. (Civil Service)

ACTION:

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Board of Supervisors
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San Francisco 94102

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Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

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Monday, August 23, 1976, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Molinari, ~~Barbagelata~~, Mendelsohn
Absent: Supervisor Barbagelata

1. Ordinance correcting Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401, Hospital and Institutional Workers) by correcting clerical errors in Section XIV of Administrative Provisions by adding new schedules of compensation and by correcting clerical errors in establishing rates of pay for various classifications. File 106-76-12. (Civil Service)

ACTION: Recommended. To Board 8/23/76.

2. Ordinance correcting Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401) by correcting the clerical error in establishing the rate of pay for Class 5228, Assistant Traffic Engineer. File 106-76-14. (Civil Service)

ACTION: Recommended. To Board 8/23/76.

3. Ordinance amending Administrative Code to extend appointment to office of Chief Administrative Officer for one month. File 453-76. (Kopp)
(Amends Sec. 16.42)

ACTION: To Board without recommendation.

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CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, September 2, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

Absent: Supervisor Mendelsohn on Items 6, 9, 26, 27, 30 - 43

1. Ordinance amending Administrative Code relating to unfair labor practices. File 180-76-1. (Feinstein)

(Amends Sec. 16.213)

ACTION: To Board without recommendation.

2. Ordinance amending Administrative Code to require employees to reside within five miles of City and County. File 52-76. (von Beroldingen)

(Amends Sec. 16.99)

ACTION: Continued to 10/7/76.

3. Ordinance correcting Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 3.401, Hospital and Institutional Workers) by correcting clerical errors in Section XIV of Administrative Provisions by adding new schedules of compensation and by correcting clerical errors in establishing rates of pay for various classifications. File 106-76-12. (Civil Service)

ACTION: DELETED. Passed for Second Reading in Board 9/27/76.

4. Ordinance amending Administrative Code pertaining to establishment of representation units to provide that supervisory employees of Municipal Railway are placed in Unit 11. File 283-76. (Feinstein)

(Amends Sec. 16.210)

ACTION: Continued to 10/7/76.

5. Communication from Civil Service requesting approval of amendments to Civil Service Rule 23 "Sick Leave With Pay", Sections 23.02 and 23.11. File 364-76.

ACTION: Continued to 10/7/76.

9/2/76

6. Resolution ordering consolidation of District Election of Rapid Transit District in San Francisco to be held on November 2, 1976, with General Election. File 441-76. (BART)

ACTION: Recommended.

7. Resolution authorizing conduct of examination for one qualified applicant for Chief, Bureau of Records and Statistics. File 25-76-3. (Civil Service)

ACTION: Continued to 10/7/76.

8. Ordinance amending Administrative Code to require employees to reside within five miles of physical boundaries of City and County. File 52-76-2. (von Beroldingen)
(Amends Sec. 16.99)

ACTION: Continued to 10/7/76.

9. Communication from S. F. Zoological Society requesting salary increase for Animal Keepers at Zoo beyond the 3.5% recommended in 1976-77 Salary Standardization Ordinance. File 106-76-16.

ACTION: Referred to Employee Relations Director.
(For referral to Employee Relations Director)

10. Motion authorizing ballot argument favoring Proposition "B", Charter Amendment amending Section 8.346 to provide for disciplinary action against striking employees other than members of Police and Fire Departments. ~~File 346-76-1~~

File 346-76-1 By 10 members, Bd. of Supv. Recommended.
ACTION: File 346-76-1.1 Pitcher. Recommend do NOT submit.

11. Motion authorizing ballot argument opposing Proposition "B", Charter Amendment amending Section 8.346 to provide for disciplinary action against striking employees other than members of Police and Fire Departments. File 346-76-2. (SF Labor Council)

ACTION: Recommend do NOT submit.

12. Motion authorizing ballot argument favoring Proposition "C", Charter Amendment amending Section 8.341 pertaining to dismissal of employees for cause. File 340-76-1. (Kopp & CSC)

ACTION: Recommended.

9/2/76

13. Motion authorizing ballot argument opposing Proposition "C", Charter Amendment amending Section 8.341 pertaining to dismissal of employees for cause. File 340-76-2. (None)

ACTION: Tabled.

14. Motion authorizing ballot argument favoring Proposition "D", Charter Amendment adding Section 8.407 pertaining to definition of prevailing rates of pay. File 341-76-1. (Barbagelata)

ACTION: Recommended.

15. Motion authorizing ballot argument opposing Proposition "D", Charter Amendment adding Section 8.407 pertaining to definition of prevailing rates of pay. File 341-76-2. (SF Labor Council)

ACTION: Recommend do NOT submit, Supv. Mendelsohn dissenting.

16. Motion authorizing ballot argument favoring Proposition "E", Charter Amendment amending Section 8.329 pertaining to certification of eligibles by Civil Service Commission to provide for selection of one out of top three eligibles. XXXXXXXXXXXXX

File 94-76-1 League of Women Voters. To Board w/out recommendation

ACTION: File 94-76-1.1, 8 members, Bd Supv. To Board w/out recommendation.

17. Motion authorizing ballot argument opposing Proposition "E", Charter Amendment amending Section 8.329 pertaining to certification of eligibles by Civil Service Commission to provide for selection of one out of top three eligibles. XXXXXXXXXXXXX

File 94-76-2 Kopp. Recommended.

ACTION: File 94-76-2.1 Hebel. Recommend do NOT submit.

File 94-76-2.2 Salomon. Recommend do NOT submit.

File 94-76-2.3 SF Labor Council. Recommend do NOT submit.

18. Motion authorizing ballot argument favoring Proposition "F", Charter Amendment amending Section 8.321 pertaining to examination of Civil Service applicants for positions in mechanical trades and occupations. File 338-76-1. (Kopp and CSC)

ACTION: Recommended.

19. Motion authorizing ballot argument opposing Proposition "F", Charter Amendment amending Section 8.321 pertaining to examination of Civil Service applicants for positions in mechanical trades and occupations. File 338-76-2. (None)

ACTION: Tabled.

20. Motion authorizing ballot argument favoring Proposition "G", Charter Amendment adding Section 8.301 to provide civil service status for attorneys in offices of City Attorney, District Attorney, Public Defender and Public Administrator. File 337-76-1. (Municipal Attorney's Assn.)

ACTION: Recommended.

21. Motion authorizing ballot argument opposing Proposition "G", Charter Amendment adding Section 8.301 to provide civil service status for attorneys in offices of City Attorney, District Attorney, Public Defender and Public Administrator. File 337-76-2. (John Riordan)

ACTION: Recommend do NOT submit.

22. Motion authorizing ballot argument favoring Proposition "H", Charter Amendment amending Section 3.404 to provide for appointment of two undersheriffs by the Sheriff. File 307-76-1. (Hongisto)

ACTION: Recommended.

23. Motion authorizing ballot argument opposing Proposition "H", Charter Amendment amending Section 3.404 to provide for appointment of two undersheriffs by the Sheriff. File 307-76-2. (Kopp)

ACTION: Recommended.

24. Motion authorizing ballot argument favoring Proposition "I", Charter Amendment amending Section 8.300 to exempt from Civil Service provisions of Charter positions of heads of departments, assistant heads of departments and heads of major bureaus. File 80-76-1.

ACTION: Recommended. Argument prepared in and reported out by Committee.

25. Motion authorizing ballot argument opposing Proposition "I", Charter Amendment amending Section 8.300 to exempt from Civil Service provisions of Charter positions of heads of departments, assistant heads of departments and heads of major bureaus.

~~XXXXXXXXXXXX~~

File 80-76-2 Kopp, Barbagelata. Recommended.

ACTION: File 80-76-2.1 SF Labor Council. Recommend do NOT submit.

26. Motion authorizing ballot argument favoring Proposition "J", Charter Amendment adding Section 8.300-1 pertaining to Civil Service positions to provide for filling of positions by private contract under certain conditions. File 290-76-1. (Barbagelata)

ACTION: Recommended.

27. Motion authorizing ballot argument opposing Proposition "J", Charter Amendment adding Section 8.300-1 pertaining to Civil Service positions to provide for filling of positions by private contract under certain conditions. File 290-76-2. (SF Labor Council)

ACTION: Recommend do NOT submit.

28. Motion authorizing ballot argument favoring Proposition "K", Charter Amendment amending Section 3.600 to increase membership of Art Commission from ten to twelve members. File 433-76-1. (Mayor and others)

ACTION: Recommended.

29. Motion authorizing ballot argument opposing Proposition "K", Charter Amendment amending Section 3.600 to increase membership of Art Commission from ten to twelve members. File 433-76-2. (None)

ACTION: Tabled.

30. Motion authorizing ballot argument favoring Proposition "L", Charter Amendment amending Section 8.526 and adding Sections 8.516, 8.584, 8.584-1 through 8.584-12, 8.586, 8.586-1 through 8.586-14, 8.588, 8.588-1 through 8.588-14 relating to retirement benefits of miscellaneous officers and employees and members of the Police and Fire Departments hired after November 1, 1976. File 343-76-3. (Barbagelata)

ACTION: Recommended.

31. Motion authorizing ballot argument opposing Proposition "L", Charter Amendment amending Section 8.526 and adding Sections 8.516, 8.584, 8.584-1 through 8.584-12, 8.586, 8.586-1 through 8.586-14, 8.588, 8.588-1 through 8.588-14 relating to retirement benefits of miscellaneous officers and employees and members of the Police and Fire Departments hired after November 1, 1976. File 343-76-4. (None)

ACTION: Tabled.

32. Motion authorizing ballot argument favoring Proposition "M", Charter Amendment amending Sections 8.509, 8.555, 8.559-11, 8.579 and 8.585-11 to empower Board of Supervisors to amortize over a 20-year period certain liabilities of City and County for benefits under Retirement System. File 311-75-1.

ACTION: Recommended. Prepared in and reported out by Committee.

33. Motion authorizing ballot argument opposing Proposition "M", Charter Amendment amending Sections 8.509, 8.555, 8.559-11, 8.579 and 8.585-11 to empower Board of Supervisors to amortize over a 20-year period certain liabilities of City and County for benefits under Retirement System. File 311-75-2. (Kopp)

ACTION: Recommend do NOT submit.

34. Motion authorizing ballot argument favoring Proposition "N", Charter Amendment amending Section 9.100-1 to provide that run-off election for office of Mayor shall be held on second Tuesday of next ensuing December. File 96-76-1.

ACTION: Recommended. Prepared in and reported out by Committee.

35. Motion authorizing ballot argument opposing Proposition "N", Charter Amendment amending Section 9.100-1 to provide that run-off election for office of Mayor shall be held on second Tuesday of next ensuing December. File 96-76-2. (None)

ACTION: Tabled.

36. Motion authorizing ballot argument favoring Proposition "O", Charter Amendment amending Section 9.100 by adding subsection (b) to enable majority of Board of Supervisors to submit to voters additional rates of compensation above those adopted by Board in the event an agreement cannot be reached through meet-and-confer process. File 222-76-1. (11 members, Bd. Supv.)

ACTION: Recommended.

37. Motion authorizing ballot argument opposing Proposition "O", Charter Amendment amending Section 9.100 by adding subsection (b) to enable majority of Board of Supervisors to submit to voters additional rates of compensation above those adopted by Board in the event an agreement cannot be reached through meet-and-confer process. File 222-76-2. (SF Labor Council)

ACTION: Recommend do NOT submit.

38. Motion authorizing ballot argument favoring Proposition "P", Charter Amendment amending Sections 2.304, 7.300, 7.306 and 7.308 and adding Section 7.309, pertaining to revenue bonds to provide for voter approval by majority vote. File 336-76-1. (Kopp, et al)

ACTION: Recommended.

39. Motion authorizing ballot argument opposing Proposition "P", Charter Amendment amending Sections 2.304, 7.300, 7.306 and 7.308 and adding Section 7.309 pertaining to revenue bonds to provide for voter approval by majority vote. File 336-76-2. (None)

ACTION: Tabled.

40. Motion authorizing ballot argument favoring Proposition "Q", Declaration of Policy: Shall private sponsors with State public body financial assistance develop, construct, or acquire low-rent housing projects within City and County to provide not more than 3,000 dwelling units? File 426-76-2. (Mayor and others)

ACTION: Recommended as amended.

41. Motion authorizing ballot argument opposing Proposition "Q", Declaration of Policy: Shall private sponsors with State public body financial assistance develop, construct, or acquire low-rent housing projects within City and County to provide not more than 3,000 dwelling units? File 426-76-3. (James Lee)

ACTION: To Board without recommendation.

42. Motion authorizing ballot argument favoring Proposition "R", Declaration of Policy: Shall the Board of Supervisors adopt the policy of supporting projects requested by residential neighborhood areas throughout the City that are intended to impede the flow of traffic by the use of barriers and other physical means of control? File 424-76-1. (N. Arden Danekas)

ACTION: Recommend do NOT submit.

43. Motion authorizing ballot argument opposing Proposition "R", Declaration of Policy: Shall the Board of Supervisors adopt the policy of supporting projects requested by residential neighborhood areas throughout the City that are intended to impede the flow of traffic by the use of barriers and other physical means of control? File 424-76-2. (4 members, Bd. Supv.)

ACTION: Recommended.

44. Motion authorizing ballot argument favoring Proposition "____", Declaration of Policy: Shall the City finance a convention exhibit hall in Yerba Buena Center through lease revenue bonds not to exceed \$85 million, to be repaid by hotel taxes, but without resort to ad valorem taxes? File 467-76-1.

ACTION: Continued to 9/13/76, 1:30 p.m.

45. Motion authorizing ballot argument opposing Proposition "____", Declaration of Policy: Shall the City finance a convention exhibit hall in Yerba Buena Center through lease revenue bonds not to exceed \$85 million, to be repaid by hotel taxes, but without resort to ad valorem taxes? File 467-76-2.

ACTION: Continued to 9/13/76, 1:30 p.m.

46. Motion authorizing ballot argument favoring Proposition "____", Initiative Charter Amendment amending Section 2.100, creating eleven supervisorial districts for the purpose of electing members of Board of Supervisors by district. File 115-76-1. (San Franciscans for District Elections)

ACTION: Recommend do NOT submit, Supv. Mendelsohn dissenting.

47. Motion authorizing ballot argument opposing Proposition "____", Initiative Charter Amendment amending Section 2.100, creating eleven supervisorial districts for the purpose of electing members of Board of Supervisors by district. ~~XXXXXXXXXXXX~~

ACTION: File 115-76-2 9 members; Bd. Supv. Recommended.
File 115-76-2.1 James Lee. Recommend do NOT submit.
File 115-76-2.2 SF Council Dist. Merchants. Recommend do NOT submit

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CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, September 13, 1976, 1:30 p.m.

Room 220, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Motion authorizing ballot argument favoring Proposition "S", Declaration of Policy: Shall the City construct a convention exhibit hall at Yerba Buena Center using a 4% hotel room tax to finance lease revenue bonds, underground if financially feasible, otherwise aboveground? File 467-76-1. (Mayor and 10 Supervisors)

ACTION: To Board without recommendation.

2. Motion authorizing ballot argument opposing Proposition "S", Declaration of Policy: Shall the City construct a convention exhibit hall at Yerba Buena Center using a 4% hotel room tax to finance lease revenue bonds, underground if financially feasible, otherwise aboveground? File 467-76-2. (Various organizations and individuals)

ACTION: To Board without recommendation.

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CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors

City and County of San Francisco

Thursday, September 16, 1976, 3:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Charter amendment (third draft) amending Section 8.404, relating to fixing of salaries and benefits of carmen. File 172-76. (Kopp, Barbagelata, Feinstein, Francois, Molinari, Tamaras, von Beroldingen)

8/24/76 Rereferred to Committee with pending motion to amend, and instructions that it hold hearings and report out to the Board within 90 days, and with the understanding the Board will act finally not later than December 13, 1976, with a view to holding a special election before the next salary setting procedure.

Proposed amendment is as follows:

Page 7, change subsection (i) to subsection (j), and ADD: "(i) For the fiscal year 1977-78, and only for said fiscal year, the board of supervisors shall appropriate an amount of money equal to the difference between the amount contributed by the city and county to the trust fund for municipal railway drivers for the fiscal year 1976-77 and the amount of the contribution by the city and county to the health service system for the fiscal year 1977-78 which is necessary to cover the cost of transit equipment operators in said system.

"The amount so appropriated shall be distributed, on an hourly basis, to transit equipment operators for hours actually worked during the 1977-78 fiscal year and shall not be considered a part of the basic rate of compensation."

ACTION: Amended. (See file. Becomes 4th draft.) Continued to 10/7/76 as No. 1 on the calendar.

SF
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12/7/76

≡ Action Taken

≡ C A L E N D A R

Meeting of

≡ LEGISLATIVE AND PERSONNEL COMMITTEE
Board of ~~Supervisors~~
City and County of San Francisco

Thursday, October 7, 1976, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, ~~Mendelsohn~~
Clerk, ~~SxxJxxvix~~ Florence White
Absent: Mendelsohn

1. Charter amendment (fourth draft) amending Section 8.404, relating to fixing of salaries and benefits of carmen. File 172-76. (Kopp, Barbagelata, Feinstein, Francois, Molinari, Tamaras, von Beroldingen)
Recommended.
ACTION: Letter to City Atty requesting legislation for a special election leaving date blank. To be sent to Bd. 10/18/76

2. Ordinance amending Administrative Code to require employees to reside within five miles of City and County. File 52-76. (von Beroldingen)

(Amends Sec. 16.99)

ACTION: TABLED

3. Ordinance amending Administrative Code to require employees to reside within five miles of physical boundaries of City and County. File 52-76-2. (von Beroldingen)

(Amends Sec. 16.99)

ACTION: CONTINUED TO NOVEMBER MEETING.

4. Resolution authorizing conduct of examination for one qualified applicant for Chief, Bureau of Records and Statistics. File 25-76-3. (Civil Service)

ACTION: TABLED. Return to CSC advising of reasons.

5. Communication from Civil Service requesting correction of clerical errors in compensation of classes 7450 Shade and Drapery Man, 7451 Senior Shade and Drapery Man and 7452 Shademan. File 106-76-13.

ACTION: CONTINUED TO NOVEMBER MEETING.

(Note: Awaiting report from Employee Relations Director.)

6. Communication from Civil Service requesting correction of clerical errors, Salary Standardization Ordinance, 1976-77, relating to classes 2903 Eligibility Worker and 2907 Eligibility Worker Supervisor (Medi-Cal screening). File 106-76-15.

ACTION: CSC to prepare legislation for Bd mtg 10/12/76
(Note: For referral to Employee Relations Director.)

7. Communication from S. F. Zoological Society requesting salary increase for Animal Keepers at Zoo beyond the 3.5% recommended in 1976-77 Salary Standardization Ordinance. File 106-76-16.

TABLED. Letter to S.F. Zoological Society advising
ACTION: Charter precludes Board from taking action.
(Note: Awaiting report of Employee Relations Director.)

8. Communication from Civil Service Commission requesting expenditure of \$12,500 to prepare salary survey for fiscal year 1977-78. File 106-76-18.

ACTION: Legislation prepared in and reported out of Committee.
Recommended.

9. Communication from Department of Public Works requesting correction of clerical errors providing for "outside" pay provision for class 7319, Electric Motor Shopman. File 106-76-19.

Letter to DPW advising Charter precludes Board from
ACTION: taking action.
(Note: For referral to Employee Relations Director.)

10. Ordinance amending Administrative Code pertaining to establishment of representation units to provide that supervisory employees of Municipal Railway are placed in Unit 11. File 283-76. (Feinstein)

(Amends Sec. 16.210)

ACTION: CONTINUED TO NOVEMBER MEETING.

11. Ordinance amending Administrative Code relating to establishment of a representation unit for all Municipal Railway employees. File 283-76-1. (Francois)

(Amends Sec. 16.210)

ACTION: CONTINUED TO NOVEMBER MEETING.

12. Memorandum from Milton H. Mares, Deputy City Attorney to Patrick J. Mahler, Chief Labor Negotiator, requesting Administrative Code be amended by deleting provisions relating to strikes, slowdowns or work stoppages from Section 16.221 and adding them to Section 16.211 as subsection (4) of subsection (e). File 359-76-2.

ACTION: Legislation prepared in and reported out of Committee.
RECOMMENDED.
(Note: Awaiting report of Employee Relations Director.)

13. Communication from Civil Service requesting approval of amendments to Civil Service Rule 23 "Sick Leave With Pay", Sections 23.02 and 23.11. File 364-76.

ACTION: CONTINUED TO NOVEMBER MEETING.

14. Communication from Police Commission requesting authority to exempt from Civil Service provisions of Charter the position of Director, Police Community Relations. File 434-76.

ACTION: CONTINUED TO NOVEMBER MEETING.

15. Resolution authorizing ratification of Memoranda of Understanding between various employee organizations and City and County. File 463-76. (Employee Relations Director)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

16. Ordinance amending Administrative Code authorizing institution of internship systems for qualified law students and attorneys to serve voluntarily in offices of City Attorney, District Attorney or Public Defender. File 485-76. (City Attorney)

(Amends Sec. 16.9-1)

ACTION: RECOMMENDED.

CANCELLATION OF MEETING
LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
November 2, 1976

The regularly scheduled meeting of the Legislative and Personnel Committee was cancelled due to lack of a quorum.

The meeting has been rescheduled for November 18, 1976, at 2:00 p.m., in Room 228, City Hall. Notice will be published, and all interested persons and organizations will be notified.

11/3/76 1t

G. H. BOREMAN, Clerk

DOCUMENTS

NOV 3 1976
SAN FRANCISCO
PUBLIC LIBRARY

Documents

PUBLIC LIBRARY
City Librarian
Civic Center

CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, November 4, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn, Members
G. Jarvis, Clerk

1. Ordinance amending Administrative Code to require employees to reside within five miles of physical boundaries of City and County. File 52-76-2. (von Beroldingen)

(Amends Sec. 16.99)

10/7/76 Continued to 11/4/76.

ACTION:

DOCUMENTS

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2. Communication from Civil Service requesting that Employee Relations Division review records of negotiations to determine intent relating to compensation of classes 7450 Shade and Drapery Man, 7451 Senior Shade and Drapery Man and 7452 Shademan. File 106-76-13.

10/7/76 Continued to 11/4/76.

ACTION:

3. Ordinance correcting Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401) by correcting clerical error in establishing rate of pay for Class 2566 Rehabilitation Counselor, effective July 1, 1976. File 106-76-17. (Civil Service)

ACTION:

4. Ordinance amending Administrative Code pertaining to establishment of representation units to provide that supervisory employees of Municipal Railway are placed in Unit 11. File 283-76.

(Amends Sec. 16.210)

10/7/76 Continued to 11/4/76.

ACTION:

5. Ordinance amending Administrative Code relating to establishment of a representation unit for all Municipal Railway employees. File 283-76-1. (Francois)

(Amends Sec. 16.210)

ACTION:

6. Communication from Civil Service requesting approval of amendments to Civil Service Rule 23 "Sick Leave With Pay", Sections 23.02 and 23.11. File 364-76.

10/7/76 Continued to 11/4/76.

ACTION:

7. Ordinance amending Administrative Code establishing Employee Suggestion System Committee and eligibility for participation in award program. File 508-76. (Kopp)

(Amends Secs. 16.108 - 16.121)

ACTION:

Office of the Clerk
Board of Supervisors
235 City Hall
San Francisco, CA 94102

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CALENDAR

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

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SAN FRANCISCO
PUBLIC LIBRARY

Thursday, November 18, 1976, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn, Members
G. Jarvis, Clerk

Absent: Supervisor Barbagelata on Items 2 - 5.

1. Ordinance amending Administrative Code to require employees to reside within five miles of physical boundaries of City and County. File 52-76-2. (von Beroldingen)

(Amends Sec. 16.99)

10/7/76 Continued to 11/4/76.

ACTION: Recommended, Supervisor Barbagelata dissenting.

2. Communication from Civil Service requesting that Employee Relations Division review records of negotiations to determine intent relating to compensation of classes 7450 Shade and Drapery Man, 7451 Senior Shade and Drapery Man and 7452 Shademan. File 106-76-13.

10/7/76 Continued to 11/4/76.

ACTION: Continued to 12/2/76.

3. Ordinance correcting Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401) by correcting clerical error in establishing rate of pay for Class 2566 Rehabilitation Counselor, effective July 1, 1976. File 106-76-17. (Civil Service)

ACTION: Recommended.

4. Ordinance amending Administrative Code pertaining to establishment of representation units to provide that supervisory employees of Municipal Railway are placed in Unit 11. File 283-76.

(Amends Sec. 16.210)

10/7/76 Continued to 11/4/76.

ACTION: Recommended.

11/4/76

5. Ordinance amending Administrative Code relating to establishment of a representation unit for all Municipal Railway employees. File 283-76-1. (Francois)

(Amends Sec. 16.210)

ACTION: Tabled.

NOTE: Supervisor Francois requested this measure be tabled.

6. Communication from Civil Service requesting approval of amendments to Civil Service Rule 23 "Sick Leave With Pay", Sections 23.02 and 23.11. File 364-76.

10/7/76 Continued to 11/4/76.

ACTION: Tabled.

7. Ordinance amending Administrative Code establishing Employee Suggestion System Committee and eligibility for participation in award program. File 508-76. (Kopp)

(Amends Secs. 16.108 - 16.121)

ACTION: Recommended as amended. See file. (No change in title.)

8. Resolution determining wage scales for private employment of various crafts on public contracts. File 522-76. (Civil Service)

ACTION: Recommended.

C A L E N D A R

Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, December 2, 1976, 2:00 p.m. Legislative Chambers,
City Hall
Present: Supervisors Molinari, Barbagelata, Mendelsohn, Members
G. Jarvis, Clerk

1. Communication from Civil Service requesting correction of clerical errors in compensation of classes 7450 Shade and Drapery Man, 7451 Senior Shade and Drapery Man and 7452 Shademan. File 106-76-13.

ACTION:

2. Communication from Police Commission requesting authority to exempt from Civil Service provisions of Charter the position of Director, Police Community Relations. File 434-76.

ACTION:

3. Resolution declaring Board of Supervisors policy that should employee layoffs be necessary to meet fiscal demands on a department-by-department basis, non-vacant Civil Service positions shall receive priority for retention, and appointive positions other than department heads shall be cut before any non-vacant Civil Service positions are cut. File 525-76. (Mendelsohn)

ACTION:

4. Ordinance amending Salary Standardization Ordinance, 1976-77 (Charter Section 8.401), by correcting clerical errors in Section XIV, effective July 1, 1976. File 106-76-21. (Civil Service)

ACTION:

Office of the Clerk
Board of Supervisors
235 City Hall
San Francisco, CA 94102

Action Taken

CALENDAR

Special Meeting of

LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, December 22, 1976, 1:30 p.m.

Rm. 228, City Hall

Present: Supervisors Molinari, Barbagelata, Mendelsohn /
G. Jarvis, Clerk

Absent: Supervisor Mendelsohn

1. Ordinance authorizing changes in medical benefits for City administered plan (Plan I) Health Service System with no increase in rates. File 179-76-1. (Health Service System)

ACTION: Recommended.

Actions Taken

City Librarian
Public Library
Civic Center

C A L E N D A R

Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, January 6, 1977, 2:00 p.m.

228, City Hall

Present: Supervisors Molinari, ~~Barbagelata~~, Mendelsohn, Members
M.A. Bulen, Clerk

Absent: Supervisor Barbagelata

1. Communication from San Francisco Building and Construction Trades Council requesting correction of clerical errors in compensation of Upholsterer (Classes 7450 Shade and Drapery Man, 7451 Senior Shade and Drapery Man and 7452 Shade Man). File 106-76-13.

ACTION: Increase of 35¢ per hour for 7452 Shade Man, to the nearest range if consistent with practice, to correct clerical error in rate of compensation, recommended. Ordinance, prepared in and reported out of Committee, recommended "do pass": "Amending Ordinance 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401) by correcting the clerical errors in Section XIV Schedules of Compensation, effective July 1, 1976." (Civil Service Commission to prepare.)

2. Resolution providing for assumption by the City and County of a greater portion of costs of Health Service System. File 179-76-2. (Health Service System)

ACTION: Recommended "do pass".

3. Ordinance amending Administrative Code relating to establishment of representation units to provide that supervisory employees of Municipal Railway are placed in Unit 11. File 283-76-2. (Molinari)

(Amends Section 16.210)

ACTION: Recommended "do pass".

C A L E N D A R

MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, January 31, 1977

Room 228, City Hall - 7:30 p.m.

Present: Supervisors Molinari, Barbagelata, Mendelsohn

1. Communication from Civil Service Commission requesting that the Board, in adopting Salary Standardization Ordinance for miscellaneous employees for fiscal year 1977-78, consider supplemental Bay Area Salary Survey of March 10, 1977, updating salary data previously certified to the Board by the Commission pursuant to Charter Section 8.407. File 106-77.

ACTION:

2. Hearing to consider representations in connection with the Salary Standardization Certification and proposed Administrative Provisions submitted by the Civil Service Commission for miscellaneous employees subject to the provisions of Charter Sections 8.400 and 8.401 for fiscal year 1977-78. File 106-77.

ACTION:

Public Library
City Librarian
Civic Center

COUNTY



OF SAN FRANCISCO

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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

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PUBLIC LIBRARY

January 26, 1977

File 106-77

NOTICE OF CANCELLATION OF MEETING
AND
FIXING OF NEW MEETING DATE

The Legislative and Personnel Committee of the Board of Supervisors has cancelled its meeting on the Salary Standardization Certification and proposed Administrative Provisions submitted by the Civil Service Commission for miscellaneous employees subject to the provisions of Charter Sections 8.400 and 8.401 for fiscal year 1977-78, which was scheduled for Monday, January 31, 1977, at 7:30 p.m.

The meeting will be convened instead on Wednesday, February 2, 1977, at 7:30 p.m. in Room 228, City Hall.

All interested persons are invited to attend.

A handwritten signature in cursive script, appearing to read "Gilbert H. Boreman".

GILBERT H. BOREMAN
Clerk of the Board

MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 3, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Mendelsohn

Absent: Supervisor Mendelsohn

Committee Clerk: Mary Anne Bulen

1. Requests for correction of clerical errors in Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401). File 106-76-11.

(a) From Warren DeMerritt, communication dated July 2, 1976, re possible clerical error in 1976-77 Salary Standardization Ordinance with respect to pay parity for Class 7212 Automotive Transit Equipment Supervisor, Class 7214 Electrical Transit Equipment Supervisor, and Class 7234 Transportation Equipment Shop Supervisor.

(b) From Calvin Booth, Business Representative, Civil Service Association, Local 400, communication dated July 9, 1976, requesting adjustment of purported oversight in salary ranges for Class 1428 Ward Clerk and Class 2302 Orderly.

ACTION: Question divided. Item 1(a): Consideration continued to 3-3-77 - See File 106-76-11.1; Item 1(b): Filed in accordance with communication from CSA/Local 400.

2. Ordinance amending Ordinance No. 97-76 (Salary Standardization Ordinance, Charter Section 8.401) by deleting Section XII - Dental Plan, and renumbering subsequent sections accordingly, effective July 1, 1976. File 106-76-24. (Civil Service Commission No. 91)

Amended by not renumbering subsequent sections following

ACTION: Section XII; recommended "do pass as amended". City Attorney to be advised that L&P Committee, as others, requires attendance of a Deputy City Attorney at its meetings.

3. Ordinance amending Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401) by correcting compensation schedule for Class 4222 Senior Personal Property Auditor and Class 4224 Principal Personal Property Auditor, effective July 1, 1976. File 106-76-22. (Civil Service Commission No. 89)

ACTION: Recommended "do pass".

4. Communication from Employee Relations Director requesting that Salary Standardization Ordinance, 1976-77, be amended to correct compensation schedule for 7320 Television and Electronics Technician from 34.8 to 35.3. File 106-76-23.

ACTION: Ordinance, prepared in and reported out of Committee, recommended "do pass" for Board meeting of 2/14/77: "Amending Ordinance 97-76, (Salary Standardization Ordinance, Charter Sec. 8.401) by correcting compensation schedule for 7320 Television and Electronics Technician from 34.8 to 35.3, effective July 1, 1976." (Civil Service to prepare.)

5. Ordinance amending San Francisco Administrative Code by amending Section 16.37-1 thereof, deleting provisions authorizing the Retirement Board to distribute interest earnings on retirement fund in excess of interest credited to contributions. File 432-76.

(Continued from 8/5/76.)

ACTION: Tabled.

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City Librar.

Actions Taken

SF Bd of Sups

C A L E N D A R

JOINT FINANCE/LEGISLATIVE AND PERSONNEL COMMITTEE

Wednesday, March 2, 1977

Room 228, City Hall - 2:00 P.M.

Present: Supervisors Feinstein, Molinari, von Beroldingen
Absent: Supervisor Barbagelata
Committee Clerk: Florence White

1. Hearing to review management audit report of Retirement System prepared by the Board of Supervisors' Bureau of the Budget. File 154-77.

ACTION: Continued to Call of the Chair pending receipt of input from Chamber of Commerce and Retirement Board, in writing, concerning appointment of outside committee to study investment policies of the Retirement Board.

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OF SAN FRANCISCO

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

DOCUMENTS

MAR 3 1977

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NOTICE OF CANCELLED MEETING

The Legislative and Personnel Committee meeting, scheduled for Thursday, March 3, 1977, at 2:00 PM, has been cancelled for lack of a quorum.

The meeting has been rescheduled for Tuesday, March 8, 1977, at 2:00 PM, in Room 228, City Hall, with a Special Order at 7:00 PM, March 8, 1977, in the Chambers of the Board to hear the Salary Standardization Ordinance, Charter Sections 8.400, 8.401 and 8.407, effective July 1, 1977, for miscellaneous employees.

GILBERT H. BOREMAN
Clerk of the Board

March 1, 1977

Legislative and
Personnel Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, CA 94102

Public Library
City Librarian
Civic Center

C A L E N D A R

Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE
Board of Supervisors
City and County of San Francisco

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Tuesday, March 8, 1977, 2:00 p.m.

Legislative Chambers,
City Hall

Present: Supervisors Molinari, ~~Barbagelata~~, Feinstein

Absent: Supervisor Barbagelata

Committee Clerk: Mary Anne Bulen

1. Communication from Warren DeMerritt requesting correction of clerical error in Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77, Charter Section 8.401) with respect to pay parity for Classes 7212 Automotive Transit Equipment Supervisor, 7214 Electrical Transit Equipment Supervisor, and 7234 Transportation Equipment Shop Supervisor. File 106-76-11.1.

ACTION: Consideration continued to Call of the Chair pending receipt of advice from the Civil Service Commission on the results of its meetings with the union on this matter.

2. Ordinance amending Administrative Code, approving Health Service System plans, rates of contributions and fee schedules; effective July 1, 1977. File 141-77. (Health Service System)

(Amends Sec. 16.157)

ACTION: Recommended "do pass". Executive Director of Health Service System requested to provide Supervisor Feinstein with the total cost of the changes in plans and rates of City contributions.

3. Ordinance amending Administrative Code, establishing procedures in election or recall of members of the Board of Supervisors pursuant to Charter Section 9.100. File 142-77. (Molinari, Mendelsohn)

(Adds Secs. 2.10 - 2.12)

ACTION: Recommended "do pass".

4. Ordinance amending Administrative Code relating to sanctions for unfair employee relations practices. File 149-77-1. (Molinari)

(Amends Sec. 16.214)

ACTION: Recommended "do pass". City Attorney to be requested to prepare, at the direction of the Committee, legislation for subsequent introduction in Board by Supervisors Feinstein and Molinari, to require that the format of measures submitted to the Board for its consideration be the same as that prescribed for Charter amendments, with double parentheses indicating deleted language and underscoring indicating added language.

SPECIAL ORDER, 7:00 P.M., LEGISLATIVE CHAMBERS

5. Salary Standardization Ordinance, Charter Sections 8.400, 8.401 and 8.407, effective July 1, 1977, for miscellaneous employees. File 106-77.

12/7/77: Rereferred by Board to Committee.

ACTION: Referred to Board Caucus without recommendation.

CALENDAR ADDENDUM - 2:00 P.M.

6. Resolution ratifying Memorandum of Understanding between the City and County and Service Employees International Union, Locals 66A, 250, 400 and 535. File 463-76-1. (Board Caucus)

ACTION: Recommended "do pass".

C A L E N D A R

MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

APR 6 1977

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, April 5, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, ~~Barbagelata~~, Feinstein

Absent: Supervisor Barbagelata

Committee Clerk: Mary Anne Bulen

1. Consideration of Administrative Provisions of Salary Standardization Ordinance to determine if provisions relating to increments for painter classifications should be amended to reflect the agreement between the Board of Supervisors and District Council #8, Painters' Union Local No. 4. File 106-77-2.

(Requested by Employee Relations Director.)

ACTION: Correction of clerical errors in Administrative Provisions of Salary Standardization Ordinances for 1976-77 and 1977-78 recommended by adding to Section VII thereof the following:
"Employees in Class 7346 Painter, both permanent and temporary, who were employed on March 31, 1976 through June 30, 1976 and laid off subsequent to July 1, 1976 shall, if re-hired in fiscal year 1976-77 (& 1977-78), receive 100% of basic hourly rate (5th step of compensation schedule)."

Ordinances, prepared in and reported out of Committee, recommended "do pass": Amending the SSO for fiscal year 1976-77 to reflect correction of said clerical error (File 106-76-26); and Amending the SSO for fiscal year 1977-78 to reflect said correction of clerical error (File 106-77-2).

2. Hearing to determine why injury rate for CETA employees is excessively high, as reported by the San Francisco Chapter of the National Safety Council, and to consider remedial action. File 162-77. (Nelder)

ACTION: Consideration continued to May meeting at request of author.

3. Charter amendment (first draft) amending Section 3.510 thereof, and adding Sections 3.695, 3.695.1, 3.695.2, 3.696, 3.696.1 and 3.696.2 thereto, establishing a Public Health Commission and Public Works Commission. File 344-76. (Feinstein, Nelder)

ACTION: Amendments adopted by Committee as presented in writing by Supervisor Feinstein. (See file for text.) City Attorney to be requested to prepare second draft reflecting such amendments. Consideration continued to May meeting.

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C A L E N D A R

MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, May 3, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein
Absent: Supervisor Barbagelata

Committee Clerk: Mary Anne Bulen

1. Communication from Warren DeMerritt, requesting correction of clerical error in Ordinance No. 97-76 (Salary Standardization Ordinance, 1976-77) with respect to pay parity for Class 7212 Automotive Transit Equipment Supervisor, Class 7214 Electrical Transit Equipment Supervisor, and Class 7234 Transportation Equipment Supervisor. File 106-77-11.1.

(Continued from 3/8/77.)

ACTION: Tabled.

2. Communication from Local 377 of the International Association of Bridge, Structural, Ornamental, Reinforced Iron Workers, Riggers & Machinery Movers, requesting correction of clerical error in rate of compensation for Class 7395 Ornamental Iron Worker. File 106-76-25.

(Employee Relations Director recommends clerical error be adjusted in both the 1976-77 and 1977-78 Salary Standardization Ordinances to provide that rate of compensation for said class be at Schedule 41.2 when doing ornamental iron work and at Schedule 39.4 when fence erecting.)

ACTION: Recommended "do pass"; "Amending SSO for fy 1976-77 to reflect correction of clerical errors per recommendations of ERD (File 106-76-25), and amending SSO for fy 1977-78 to reflect said clerical errors (File 106-77-8)".

3. Communication from Registrar of Voters, advising that in accordance with Charter Section 9.108 the Civil Service Commission transmitted to his office the listing of demands of three recognized employee organizations which were not resolved for the 1977-78 Salary Standardization Ordinance, and that in the absence of a special election called for the purpose by the Board he anticipates these items will be placed on the ballot for the November 8, 1977 General Municipal Election.

(a) Electrical Workers, Local 6

File 106-77-3

(b) Sheet Metal Workers, Local 104

File 106-77-4

(c) United Association of Journeymen and Apprentices of the Plumbing and Pipe-fitting Industry, Local 38

File 106-77-5

ACTION: Noted and ordered filed.

4. Hearing to determine why injury rate for CETA employees is excessively high, as reported by the San Francisco Chapter of the National Safety Council, and to consider remedial action. File 162-77. (Nelder)

(Continued from 4/5/77.)

ACTION: Continued to June meeting at request of author.

DOCUMENTS

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PUBLIC LIBRARY

5. Charter amendment (first draft) amending various sections and repealing Sections 3.200 and 3.201, providing for abolishment of Office of Chief Administrative Officer and transferring of all powers and duties thereof to the Mayor, who shall have power to appoint a Deputy Mayor and department heads subject to confirmation by the Board of Supervisors. File 541-75. (Kopp)

(Continued from 6/29/76.)

ACTION: Tabled at request of author.

6. Charter amendment (second draft) amending Section 10.100 thereof, relating to advertising and publication in official newspaper, to provide for official City advertising in general circulation newspaper instead of daily circulation paper. File 173-76. (Kopp)

ACTION: Consideration continued to Call of Chair.

7. Charter amendment (rough draft) amending Sections 3.200 and 3.201 thereof, to reconstitute the office of the Chief Administrative Officer. File 330-76. (Mendelsohn)

(Continued from 6/29/76.)

ACTION: Tabled at request of author.

8. Charter amendment (first draft) adding various sections establishing Public Health Commission and Public Works Commission. File 344-76. (Feinstein, Nelder)

ACTION: Tabled.

Charter amendment (second draft) adding various sections establishing Public Health Commission and Public Works Commission. File 344-76. (Feinstein, Nelder)

ACTION: Amended. (See file for text of amendment.) To Board for meeting of 5/23/77 with recommendation "do submit as amended". (City Attorney to review text in interim.) (Both drafts continued from 4/5/77.)

9. Charter amendment (first draft) amending Section 8.450 thereof, pertaining to qualifications of carmen, to require that persons employed as transit equipment operators possess and maintain a valid Class 2 Driver's License. File 532-76. (Molinari)

ACTION: Tabled. Ordinance, prepared in Committee (City Attorney to draft) to require persons employed as transit equipment operators possess and maintain a valid Class 2 Driver's License. Continued to Call of Chair pending meet-and-confer advice from ERD. File 532-76-1.

10. Charter amendment (first draft) amending Section 8.404 thereof, pertaining to grievances procedures for carmen, to establish grievance procedures for transit equipment operators similar to those established for miscellaneous employees. File 533-76. (Molinari)

ACTION: Continued to Call of Chair.

May 3, 1977

11. Charter amendment (first draft) amending Section 8.100 thereof, pertaining to qualifications of officers and employees of the City and County, to provide that no person who is an officer or member of a labor organization may be appointed to a board or commission which has jurisdiction over any office which employs persons who are members of said labor organization, and that members of boards or commissions who on effective date of amendment or thereafter become officers or members of such labor organization would be automatically removed from office; brings residency requirements for elective officers into compliance with recent court decisions. File 108-77. (Molinari, Feinstein, Francois)

ACTION: Continued to Call of Chair.

12. Charter amendment (first draft) amending Section 8.107 thereof, pertaining to suspension and removal of officers of the City and County, to require resignation of commission member upon strike against City by employees who are members of labor organization of which he is an officer or member, deletes exclusion of Recreation and Park members from provisions relating to removal by Mayor, and deletes obsolete language relating to School Board members. File 109-77. (Molinari, Feinstein, Francois)

ACTION: Continued to Call of Chair.

13. Charter amendment (first draft) adding Section 2.203-3 thereto, exempting Administrative Assistants to members of the Board of Supervisors from Civil Service provisions of the Charter. File 136-77. (Francois)

ACTION: Continued to next meeting of Committee.

14. Charter amendment (first draft) amending Section 8.300 thereof, to exempt from Civil Service provisions certain positions in the Board of Supervisors' and Mayor's offices. File 144-77. (Molinari)

ACTION: Continued to next meeting of Committee. Mayor to be requested to submit list of positions he feels should be exempted; former Mayors Alioto, Christopher and Robinson to be requested to submit comments on proposal and to enumerate those positions they believe necessary to be exempted from Civil Service.

15. Charter amendment (rough draft) defining intent of Section 2.401 of the Charter as to duties of the Board of Supervisors in relation to other City departments. File 137-77. (Molinari)

ACTION: First draft received from City Attorney. Consideration continued to Call of Chair.

16. Charter amendment (first draft) amending Section 5.104 thereof, providing for the election of eleven members of the Governing Board of the Community College District of the City and County of San Francisco by district and establishing said districts. File 145-77. (Molinari)

ACTION: Continued to Call of Author.

May 3, 1977

17. Charter amendment (first draft) amending Sections 5.100 and 9.100 thereof, providing for the election of eleven members of the Board of Education by district and establishing said eleven districts. File 146-77. (Molinari)

ACTION: Consideration continued to Call of Author.

18. Charter amendment (first draft) amending the Charter by adding Section 8.100-1 thereto, prohibiting the appointment of more than one person from any one supervisorial district to certain boards and commissions. File 147-77. (Molinari)

ACTION: Consideration continued to Call of Author.

19. Charter amendment (first draft) amending Section 3.200 thereof, to limit term of office of Chief Administrative Officer to ten years. File 161-77. (Kopp)

ACTION: Continued to Call of Chair.

20. Charter amendment (first draft) amending Section 8.423, pertaining to revision of schedules and compensation, Health Service System, and amount to be contributed to the Health Service Fund by the City and County of San Francisco, the San Francisco Unified School District and the San Francisco Community College District, ~~to provide that the Board of Supervisors may, by ordinance, provide for adoption of a tentative plan.~~ File 187-77-1. (Molinari)

ACTION: Legislation Clerk to correct caption on history cards to reflect of the Board. In interim, Employee Relations Director to meet w/City Attorney and Ex-Director, HSS, for purpose of drafting alternate language to Ch. amendment meeting intent of Board.

21. Report of Employee Relations Director on meet and confer sessions with SEIU Joint Council and other interested certified employee organizations for the purpose of urging agreement on amendment to Section 8.407 of the Charter, relating to definition of generally prevailing rates of wages. File 188-77-1.

ACTION: Referred to Executive Session of the Board for report of Employee Relations Director on counter (to union) proposals for amendment of Sec. 8.407. President to be advised LSP Cmte seeks Executive Session on matter Monday, May 9.

22. Charter amendment (first draft) amending Section 3.670 thereof, relating to compensation to be paid to appointed members of the Retirement Board to provide compensation for each appointed member thereof to be \$75 for each meeting of the Retirement Board actually attended by each such member, and providing that aggregate amount paid to each such member shall not exceed \$300 in any month. File 190-77. (Kopp)

ACTION: Tabled at request of author.

23. Charter amendment (first draft) adding Section 8.518 thereto, relating to the hearing and determination by a hearing officer of applications for disability leave, disability retirement or death allowance. File 191-77. (Kopp)

(Operative date to be determined by Committee for insertion in the last sentence of the proposed Charter amendment.)

ACTION: Continued to next meeting of Committee. Author to formulate amendments to selection criteria and term of office of hearing officer and procedure respecting appeal from decisions of hearing officer.

24. Charter amendment (second draft, form A) amending and adding various sections, creating a transit commission as successor to Public Utilities Commission in management and control of San Francisco Municipal Railway; as successor to Department of City Planning as to all powers and duties relating to transit planning and transit planning portions of the master plan; and as successor to Board of Supervisors and Parking Authority pertaining to powers and duties relating to off-street parking. File 196-77-1. (Kopp)
ACTION: Continued to Call of Chair.
Clerk to determine how Road Commissioner of City and County is designated.
25. Charter amendment (second draft, form B) amending and adding various sections, creating a transit commission as successor to Public Utilities Commission in management and control of the San Francisco Municipal Railway; as successor to Department of Public Works as to all powers and duties pertaining to street traffic; as successor to Department of City Planning as to all powers and duties pertaining to transit planning and transit planning portions of the master plan; and as successor to the Board of Supervisors and Parking Authority pertaining to off-street parking. File 196-77-2. (Kopp)
ACTION: Continued to Call of Chair. PUC to be requested to evaluate both "A" and "B" and specify in report itemized costs of each. Chief Administrative Officer to be requested to provide Committee with breakdown of work allocation of Traffic Engineering Dept. and positions and time spent on transit related projects
26. Resolution proclaiming and calling a special election for the purpose of submitting a proposed initiative Charter amendment to the electors of the City and County; directing Registrar of Voters to take all necessary steps for holding said special election. File 202-77-1. (Molinari)
Amended by inserting date of election of August 2, 1977 on ACTION: lines 9 and 28; recommended "do pass as amended". Motion, prepared in and reported out of Committee recommended "do pass". Requesting Registrar to join in Board's Proclamation calling for a special election. File 202-77-2.
27. Initiative Charter amendment amending Sections 2.100 and 9.100, repealing Proposition "I", the District Election of Supervisors Initiative. File 202-77.
(4/19/77: Registrar transmitted certificate of examination of signatures and verified 22,331 signatures, of which 22,147 are necessary to request a Special Election.)
ACTION: "do pass". Ordering submitted to the electors an Initiative Charter amendment related to the repeal of Proposition "I". 1977, to be voted upon at a special election to be held on August 2, 1977.
28. Charter amendment (first draft) amending Section 3.100 thereof, pertaining to functions, powers and duties of the Mayor, to provide that the Mayor shall devote his entire time and attention to the duties of his office. File 207-77. (Kopp)
ACTION: Continued to Call of Chair.

29. Initiative Charter amendment amending Section 2.100, repealing Sections 9.100 and 9.100-1, and adding Section 9.100, relating to election of Mayor, Board of Supervisors, District Attorney, Sheriff and Treasurer, and terms of office of Chief Administrative Officer and members of Police, Fire, Airports, Port, Social Services, Recreation and Park, Library and Public Utilities Commissions, and Permit Appeals Board, Housing and Parking Authorities. File 219-77.
ACTION: Consideration continued to special meeting of Legislative and Personnel Committee on Monday, May 9, 1977 at 1:30 p.m.
30. Communication from Employee Relations Director recommending correction of various clerical errors in Administrative Provisions and Compensation Schedules of the Salary Standardization Ordinance, 1977-78, Charter Sections 8.400, 8.401 and 8.407. File 106-77-6.
Ordinance, prepared in and reported out of Committee, recommended "do pass". Amending SSO 1977-78 by correcting clerical errors in following sections of Ad.Prov.: Sec II-A-3, Section IV, J., K., O.; VI(a), F., and XII Schedules of Compensation".
ACTION: recommended "do pass".
31. Resolution ratifying Memorandum of Understanding with Union of American Physicians and Dentists, representing certain City and County employees. File 463-76-2. (Molinari)
ACTION: Recommended "do pass".
32. Resolution ratifying Memoranda of Understanding and Letters of Understanding with various representatives of employees of City and County. File 106-77-7. (Molinari)
ACTION: Recommended "do pass".

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C A L E N D A R

DOCUMENTS

Special Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Monday, May 9, 1977

Room 228, City Hall - 1:30 p.m.

Present: Supervisors Molinari, ~~Barbagelata~~, Feinstein

Absent: Supervisor Barbagelata

Committee Clerk: Mary Anne Bulen

1. Initiative Charter amendment amending Section 2.100, repealing Sections 9.100 and 9.100-1, and adding Section 9.100, relating to election of Mayor, Board of Supervisors, District Attorney, Sheriff and Treasurer and terms of office of Chief Administrative Officer and members of Police, Fire, Airports, Port, Social Services, Recreation and Park, Library and Public Utilities Commissions, and Permit Appeals Board, Housing and Parking Authorities and Redevelopment Agency. File 219-77.

(Continued from 5/3/77.)

ACTION: Motion, prepared in Committee, recommended "do pass":
"Ordering submitted to the electors an initiative Charter amendment relating to election of Mayor, Board of Supervisors, District Attorney, Sheriff and Treasurer, and terms of office of Chief Administrative Officer and members of Police, Fire, Airports, Port, Social Services, Recreation and Park, Library and Public Utilities Commissions, and Permit Appeals Board, Housing and Parking Authorities and Redevelopment Agency, to be voted upon at a special election to be held on August 2, 1977."

Chairman of Committee to bring up foregoing motion at Board meeting of 5/9/77 under "Committee Reports", as a recommendation of the Legislative and Personnel Committee.

(Certification of sufficiency of signatures on petition received from Registrar of Voters on 5/5/77.)

2. Charter amendment (first draft) adding Section 8.518 thereto, relating to the hearing and determination by a hearing officer of applications for disability leave, disability retirement or death allowance. File 191-77. (Kopp)

(Operative date to be determined by Committee for insertion in the last sentence of the proposed Charter amendment.)

ACTION: Amended as per second draft presented from office of Supervisor Kopp with further amendment on page 2, line 16, adding "only" after "board", and by adding operative date of January 1, 1978 on last line of page 2. Third draft prepared by Clerk. To Board for meeting of May 31, 1977 with recommendation "do not submit" for Nov. 8, 1977 ballot.

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5/25/77

CALENDAR

Special Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 25, 1977

Room 228, City Hall - 1:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

Committee Clerk: Mary Anne Bulen

1. Ballot argument favoring Proposition "A", an initiative Charter amendment amending Sections 2.100 and 9.100, repealing Proposition "T", the District Election of Supervisors Initiative. File 202-77-3.

(Submitted by Citizens for Total Representation)

ACTION:

2. Ballot argument opposing Proposition "A", an initiative Charter amendment amending Sections 2.100 and 9.100, repealing Proposition "T", the District Election of Supervisors Initiative. File 202-77-4.

(Submitted by San Franciscans for District Elections)

ACTION:

3. Ballot argument favoring Proposition "B", an initiative Charter amendment amending Section 2.100, repealing Sections 9.100 and 9.100-1, and adding Section 9.100, relating to election of Mayor, Board of Supervisors, District Attorney, Sheriff and Treasurer and terms of office of Chief Administrative Officer and members of Police, Fire, Airports, Port, Social Services, Recreation and Park, Library and Public Utilities Commissions, and Permit Appeals Board, Housing and Parking Authorities and Redevelopment Agency. File 219-77-1.

(Submitted by Supervisor John J. Barbagelata)

ACTION:

4. Ballot argument opposing Proposition "B", an initiative Charter amendment amending Section 2.100, repealing Sections 9.100 and 9.100-1, and adding Section 9.100, relating to election of Mayor, Board of Supervisors, District Attorney, Sheriff and Treasurer and terms of office of Chief Administrative Officer and members of Police, Fire, Airports, Port, Social Services, Recreation and Park, Library and Public Utilities Commissions, and Permit Appeals Board, Housing and Parking Authorities and Redevelopment Agency. File 219-77-2.

(Submitted by San Franciscans for District Elections)

ACTION:

DOCUMENTS

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5. Ballot argument opposing Proposition "B", an initiative Charter amendment amending Section 2.170, repealing Sections 9.100 and 9.100-1, and adding Section 9.100, relating to election of Mayor, Board of Supervisors, District Attorney, Sheriff and Treasurer and terms of office of Chief Administrative Officer and members of Police, Fire, Airports, Port, Social Services, Recreation and Park, Library and Public Utilities Commissions, and Permit Appeals Board, Housing and Parking Authorities and Redevelopment Agency. File 219-77-3.

(Submitted by Mayor George R. Moscone)

ACTION:

Legislative and Personnel Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

JUN 7 1977

C A L E N D A R

MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 7, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

Committee Clerk: Mary Anne Bulen

(NOTE: The Committee will recess for dinner from
the hour of 5:15 p.m. to 7:30 p.m.)

1. Resolution ratifying Memoranda of Understanding between City and County and Operating Engineers, Local No. 3, Service Employees International Union, Locals 66A, 250, 400 and 535, and Building Material and Construction Teamsters, Local 216, for fiscal year 1977-78. File 106-77-9. (Employee Relations Division)

ACTION:

2. Communication from Civil Service Commission, requesting correction of various clerical errors in Salary Standardization Ordinance for fiscal year 1977-78, Charter Sections 8.400, 8.401 and 8.407. File 106-77-10.

ACTION:

3. Hearing to determine why injury rate for CETA employees is excessively high, as reported by the San Francisco Chapter of the National Safety Council, and to consider remedial action. File 162-77. (Nelder)

(Continued from 5/3/77.)

ACTION:

4. Ordinance amending Section 16.83 of the San Francisco Administrative Code to provide that employees of the City and County injured in the course and scope of their employment shall be treated at San Francisco General Hospital; establishing an operative date. File 229-77. (Molinari)

(Operative date to be determined by Committee for insertion
on last line of proposed ordinance.)

ACTION:

5. Charter amendment (second draft) amending Section 10.100 thereof, relating to advertising and publication in the official newspaper, to provide for official City advertising in a general circulation newspaper instead of a daily circulation paper. File 173-76. (Kopp)

(Continued from 5/3/77.)

(Proposed third draft received from City Attorney.)

ACTION:

6. Charter amendment (first draft) amending Section 3.595, relating to regulation of street railways and operation of cable car lines, deleting provisions providing that the Public Utilities Commission shall maintain and operate cable car lines at the normal level of scheduling and service in effect on July 1, 1971. File 359-76. (Barbagelata)

(Continued from 6/29/76.)

ACTION:

7. Charter amendment (first draft) adding Section 3.500-1, providing for review of each board and commission every four years to determine whether it shall continue to exist. File 502-76. (Mendelsohn)

ACTION:

8. Charter amendment (first draft) amending Section 8.404 thereof, relating to grievance procedures for carmen, to establish grievance procedures for transit equipment operators similar to those established for miscellaneous employees. File 533-76. (Molinari)

(Continued from 5/3/77.)

ACTION:

9. Charter amendment (first draft) amending Section 8.100 thereof, pertaining to qualifications of officers and employees of the City and County, to provide that no person who is an officer or member of a labor organization may be appointed to a board or commission which has jurisdiction over any office which employs persons who are members of said labor organization, and that members of boards or commissions who on effective date of amendment or thereafter become officers or members of such labor organization would be automatically removed from office; brings residency requirements for elective officers into compliance with recent court decisions. File 108-77. (Molinari, Feinstein, Francois)

(Continued from 5/3/77.)

ACTION:

10. Charter amendment (first draft) amending Section 8.107 thereof, pertaining to suspension and removal of officers of the City and County, to require resignation of commission member upon strike against City by employees who are members of labor organization of which he is an officer or member, deletes exclusion of Recreation and Park members from provisions relating to removal by Mayor, and deletes obsolete language relating to School Board members. File 109-77. (Molinari, Feinstein, Francois)

(Continued from 5/3/77.)

ACTION:

11. Charter amendment (first draft) adding Section 2.203-3, exempting Administrative Assistants to members of the Board of Supervisors from the civil service provisions of the Charter. File 136-77 (Francois)

(Continued from 5/3/77.)

ACTION:

12. Charter amendment (first draft) amending Section 8.300, to exempt from civil service provisions of the Charter certain positions in the Board of Supervisors' and Mayor's offices. File 144-77. (Molinari)

(Continued from 5/3/77.)

ACTION:

13. Charter amendment (first draft) amending Section 2.401, relating to non-interference by the Board of Supervisors in administrative affairs. File 137-77. (Molinari)

(Continued from 5/3/77.)

ACTION:

14. Charter amendment (first draft) amending Section 3.200 to limit term of office of Chief Administrative Officer to ten years. File 161-77. (Kopp)

(Continued from 5/3/77.)

ACTION:

15. Charter amendment (second draft, Form A), amending and adding various sections, creating a transit commission as successor to Public Utilities Commission in management and control of San Francisco Municipal Railway; as successor to Department of City Planning as to all powers and duties relating to transit planning and transit planning portions of the master plan; and as successor to Board of Supervisors and Parking Authority pertaining to powers and duties relating to off-street parking. File 196-77-1. (Kopp)

(Continued from 5/3/77.)

ACTION:

16. Charter amendment (second draft, Form B), amending and adding various sections, pertaining to creation of transit commission as successor to Public Utilities Commission in management and control of San Francisco Municipal Railway; as successor to Department of Public Works as to all powers and duties pertaining to street traffic; as successor to Department of City Planning as to all powers and duties pertaining to transit planning and transit planning portions of master plan; and as successor to the Board of Supervisors and Parking Authority pertaining to off-street parking. File 196-77-2. (Kopp)

(Continued from 5/3/77.)

ACTION:

17. Charter amendment (first draft) amending Section 3.100, pertaining to functions, powers and duties of the Mayor, to provide that he shall devote his entire time and attention to the duties of his office. File 207-77. (Kopp)

(Continued from 5/3/77.)

ACTION:

18. Charter amendment (first draft) amending Section 3.680, to provide for compensation to be paid to appointed members of Health Service System Board. File 226-77. (Kopp)

ACTION:

Legislative and Personnel Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

#3
C A L E N D A R
MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE
Action Taken

Board of Supervisors
City and County of San Francisco

Thursday, June 30, 1977 Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

Absent: Supervisor Feinstein for Items 7 & 8; Sup. Barbagelata for Item 1.

Committee Clerk: Mary Anne Bulen

1. Charter amendment (first draft) amending Section 2.401 thereof, relating to non-interference by the Board of Supervisors in administrative affairs. File 137-77. (Molinari)

(Continued from 6/7/77.)

ACTION: Amended. (See addendum for text of amendment.) Second draft prepared by Clerk; recommended "do submit as amended".

DOCUMENTS

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2. Charter amendment (first draft) amending Section 8.300 thereof, to exempt from civil service provisions of the Charter certain positions in the Board of Supervisors' and Mayor's offices. File 144-77. (Molinari)

(Continued from 6/7/77.)

ACTION: To Board with recommendation "do not submit"; Supervisor Molinari dissenting.

3. Charter amendment (first draft) amending the Charter by adding Section 2.203-3 thereto, exempting Administrative Assistants to Members of the Board of Supervisors from civil service provisions of the Charter. File 136-77. (Francois)

(Continued from 6/7/77.)

ACTION: To Board with recommendation "do submit"; Supervisor dissenting.

4. Charter amendment (first draft) amending Section 7.201 thereof, relating to Public Works contract procedures. File 255-77. (Molinari)

ACTION: To Board with recommendation "do submit".

5. Resolution ratifying Memoranda of Understanding between City and County and Operating Engineers, Local 3, Service Employees International Union, Locals 66A, 250, 400 and 535, and Building Material and Construction Teamsters, Local 216, for fiscal year 1977-78. File 106-77-9. (Employee Relations Division)

(Continued from 6/7/77.)

ACTION: Recommended "do pass".

6. Communication from Civil Service Commission, requesting correction of various clerical errors in 1977-78 Salary Standardization Ordinance for miscellaneous employees. File 106-77-10.

(Continued from 6/7/77.)

Ordinance, prepared in and reported out of Committee. ACTION: Recommended "do pass"; "Amending SSO for miscellaneous employees for fy 1977-78 by correcting clerical errors in rates of pay for various classifications."

7. Ordinance amending the San Francisco Administrative Code by adding Section 5.76-1 thereto and amending Section 5.77, pertaining to submission, deadline and content limits of ballot arguments, and ballot arguments submitted by the Board of Supervisors or by the Mayor. File 263-77. (Molinari)

Amendment of whole adopted by Committee: "Amending Chapter 5, Article VIII, Ad.Code, by amending Secs. 5.74, 5.76 and 5.77 thereof and by adding Sec. 5.77-1 thereto, relating to submission of ballot arguments". Recommended "do pass as amended".

8. Charter amendment (first draft) adding Section 3.500-1 thereto, to provide that each board or commission shall, every four years commencing in February 1978, be reviewed by the Board of Supervisors to determine whether it shall continue to exist. File 502-76. (Mendelsohn, Molinari)

(Continued from 6/7/77.)

ACTION: Tabled. City Attorney to be requested to prepare such legislation in ordinance form for introduction by Supervisor Molinari within a few weeks.

9. Charter amendment (first draft) amending Section 8.100 thereof, pertaining to qualifications of officers and employees of the City and County, to provide that no person who is an officer or member of a labor organization may be appointed to a board or commission which has jurisdiction over any office which employs persons who are members of said labor organization, and that members of boards or commissions who on effective date of amendment or thereafter become officers or members of such labor organization would be automatically removed from office; brings residency requirements for elective officers into compliance with recent court decisions. File 108-77. (Molinari, Feinstein, Francois)

(Continued from 6/7/77.)

ACTION: Consideration continued to Call of the Chair.

10. Charter amendment (first draft) amending Section 8.107 thereof, pertaining to suspension and removal of officers of the City and County, to require resignation of commission member upon strike against City by employees who are members of labor organization of which he is an officer or member, deletes exclusion of Recreation and Park members from provisions relating to removal by Mayor, and deletes obsolete language relating to School Board members. File 109-77. (Molinari, Feinstein, Francois)

(Continued from 6/7/77.)

ACTION: Consideration continued to Call of the Chair.

11. Charter amendment (first draft) amending Section 8.404 thereof, pertaining to grievance procedures for carmen, to establish grievance procedures for transit equipment operators similar to those established for miscellaneous employees. File 533-76. (Molinari)

ACTION: Consideration continued to Call of the Chair.

(It was recommended by ERD and Union that matter be held until negotiations have been initiated with TMU, at which time ERD will make recommendations to Committee on proposal.)

12. Hearing to consider implementation of provision of Letter of Understanding between the City and County of San Francisco and Municipal Executives Association that a study be undertaken by the city and county of executive compensation practices in the private as well as public sector. File 106-77-11. (Molinari)

ACTION: Motion prepared in Committee, recommended "do pass":
"Authorizing and directing Employee Relations Division of the Board of Supervisors to conduct a study of executive compensation practices".

#

A D D E N D U M

Text of amendment for Item No. 1, File 137-77: (bold-face type indicating additions and ((double parentheses)) indicating deletions)

"Neither the board of supervisors, nor its committees, nor any of its members shall dictate, suggest or interfere with any specific appointment((s)), promotion((s)), compensation((s)), disciplinary action((s)), contract((s)), requisition((s)) for purchase((s)) or other administrative recommendation((s)) or action((s)) of the chief administrative officer, or of department heads under the chief administrative officer, or under the respective boards and commissions."

Board of Supervisors
City and County of San Francisco

Friday, July 15, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein
Absent: Supervisor Barbagelata

Committee Clerk: Mary Anne Eulen

1. Communication from Mr. Peter Gira requesting review of provisions of Propositions "H" and "M" of November 1974 ballot to determine whether benefits are equitable for policemen and firemen who retired between July 1, 1975 and October 15, 1975. File 212-76.

(Calendar for purposes of tabling action.)

ACTION: Consideration continued to Call of the Chair.

2. Charter amendment (third draft) amending Section 10.100 thereof, relating to definition of official newspaper, to provide for official City advertising in a general circulation newspaper instead of a daily circulation paper. File 173-76. (Supervisor Kopp)

(Continued from 6/7/77.)

ACTION: Consideration continued to recessed meeting of 7/19/77 at 2:00 p.m.

3. Charter amendment (first draft) amending Section 8.423 thereof, pertaining to revision of schedules and compensation, Health Service System, and amount to be contributed to the Health Service Fund by the City and County of San Francisco, the San Francisco Unified School District and the San Francisco Community College District. File 187-77-1. (Supervisor Molinari)

(6/20/77: Rereferred to Committee by Board.)

Consideration continued to 7/26/77. City Attorney requested ACTION: To prepare amendment to provide dental plan for employee only meeting Board's commitment to unions which does not come in under the same formula as the health plan, said amendment to be in form for review a week prior to the meeting of the 28th.

4. Charter amendment (first draft) adding Section 8.406 thereto, pertaining to compensation and fringe benefits of management personnel. File 269-77. (Supervisor Molinari)

ACTION: Consideration continued to Call of the Chair.

5. Charter amendment (second draft) amending Section 3.201, granting Chief Administrative Officer the authority to appoint and remove his executive assistant. File 270-77. (Supervisor Kopp)

ACTION: To Board for meeting of 8/1/77 with recommendation "do submit". With further recommendation that proposal be combined with Charter amendment amending Section 3.200, limiting term of office of CAO to ten years, identified as File 161-77.

6. Charter amendment (first draft) amending Section 3.510 thereof, to exempt from civil service provisions of the Charter certain administrative positions in the Health Department. File 271-77. (Supervisor Feinstein)

ACTION: Consideration continued to 7/26/77. Department to furnish Committee with job descriptions for each position and advice as to next lower civil service rank.

7. Charter amendment (first draft) amending Section 7.206 thereof, relating to Airport Revenue Bonds. File 274-77. (Supervisor Molinari)

ACTION: Consideration continued to recessed meeting of 7/19/77 at 2:00 p.m.

8. Charter amendment (first draft) amending Section 8.326, pertaining to promotional civil service examinations in general. File 275-77. (Supervisor Gonzales)

ACTION: Consideration continued to recessed meeting of 7/19/77 at 2:00 p.m.

9. Charter amendment (first draft), amending Section 8.327 thereof, relating to promotions in the uniformed forces of the Police and Fire Departments. File 276-77. (Supervisor Francois)

ACTION: Consideration continued to 7/26/77.

10. Charter amendment (first draft), amending Section 7.202 thereof, to provide that progressive payments may be made on City contracts. File 273-77. (Supervisor Kopp)

ACTION: Consideration continued to 7/26/77.

11. Charter amendment (first draft) amending Sections 6.203 and 6.205 thereof, authorizing Mayor or Board of Supervisors to make unspecified reductions in amounts for personal services in the annual budget. File 272-77. (Supervisor Francois)

ACTION: To Board with recommendation "do submit".

San Francisco and Personnel Committee
Board of Supervisors
Room 228, City Hall
San Francisco, California 94102
DOCUMENTS
JUL 21 1977
S.F. PUBLIC LIBRARY

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7-19-77

Actions Taken

C A L E N D A R

Recessed Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Tuesday, July 19, 1977
Legislative Chambers, second floor,
City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, ~~Feinstein~~

Absent: Supervisor Feinstein

Committee Clerk: Mary Anne Bulen

1. Charter amendment (third draft) amending Section 10.100 thereof, relating to definition of official newspaper, to provide for official City advertising in a general circulation newspaper instead of a daily circulation paper. File 173-76. (Supervisor Kopp)

(Continued from 7/15/77.)

ACTION: Amended to provide that newspaper be generally available to the public and that a copy of each edition carrying official advertising be delivered free of charge to each branch of Library. (See file for text.) 4th Draft prepared. Consideration continued to 7/26/77. Further amendments requested of City Atty, one to provide that Board by ordinance could define paper, and other, after C.A. confers w/3 major papers & author to develop text.

2. Charter amendment (first draft) amending Section 7.306 thereof, relating to Airport Revenue Bonds. File 274-77. (Supervisor Molinari)

(Continued from 7/15/77.)

ACTION: Consideration continued to 7/26/77.

3. Charter amendment (first draft) amending Section 8.326, pertaining to promotional civil service examinations in general. File 275-77. (Supervisor Gonzales)

(Continued from 7/15/77.)

ACTION: Consideration continued to 7/26/77.

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Actions Taken

C A L E N D A R

Special Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, July 19, 1977

Legislative Chambers, second floor,
City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

Absent: Supervisor Feinstein

Committee Clerk: Mary Anne Bulen

1. Charter amendment (first draft) adding Section 8.538 thereto, to provide for increasing of certain retirement allowances in effect prior to July 1, 1977. File 301-77. (Supervisor Molinari)

ACTION: Amended on first line of first paragraph of Section 8.538 by adding "or to the beneficiary of a male person" after "male person" so that the same shall read as follows: "Every retirement allowance payable to a male person or to the beneficiary of a male person retired prior to July 1, 1977,..." Second Draft prepared by clerk. To Board for meeting of July 25 with recommendation "do submit".

Resolution, prepared in and reported out of Committee, recommended "do pass": "Authorizing actuarial report on proposed Charter amendment relating to increasing of certain retirement allowances in effect prior to July 1, 1977". (Cost to be borne by the City and County) File 301-77-1.

2. Hearing to consider whether a Charter amendment should be submitted providing that all elective officials shall devote their entire time and attention to the duties of their respective offices. File 207-77-1. (Supervisor Molinari)

ACTION: Consideration continued to 7/26/77.

C A L E N D A R

Special Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, July 26, 1977

Legislative Chambers, second floor,
City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein
Absent: Sup. Feinstein for 1,2,3,4,6,7,9,10,11,12 & 13; Sup. Barbagelata for Items 5 and 8.

Committee Clerk: Mary Anne Bulen

1. Charter amendment (fourth draft) amending Section 10.100 thereof, relating to definition of official newspaper, to provide for official City advertising in a general circulation newspaper instead of a daily circulation paper. File 173-76. (Supervisor Kopp)

(Continued from 7/19/77.)

ACTION: Amendment of whole adopted by Committee (per draft presented by Supervisor Kopp in Committee). Fifth Draft prepared by Clerk. To Board for meeting of 8/1/77 with recommendation "do submit".

2. Charter amendment (first draft) amending Section 8.404 thereof, pertaining to grievance procedures for carmen, to establish grievance procedures for transit equipment operators similar to those established for miscellaneous employees. File 533-76. (Supervisor Molinari)

(Continued from 6/30/77.)

ACTION: Consideration continued to Call of Chair pending initiation of negotiations with TWU.

3. Charter amendment (first draft) amending Section 8.423, pertaining to revision of schedules and compensation, Health Service System, and amount to be contributed to the Health Service Fund by the City and County of San Francisco, the San Francisco Unified School District and the San Francisco Community College District. File 187-77-1. (Supervisor Molinari)

(Continued from 7/15/77.)

(Proposed second draft received from City Attorney reflecting amendments requested by Committee relating to dental plan survey.)

ACTION: Amendment of whole adopted by Committee (per second draft received from City Attorney as further amended on pages 2 and 4; see file for text of amendments). Third Draft prepared by Clerk. To Board for meeting of 8/1/77 with recommendation "do submit".

4. Hearing to consider whether a Charter amendment should be submitted providing that all elective officials shall devote their entire time and attention to the duties of their respective offices. File 207-77-1. (Supervisor Molinari)

(Continued from 7/19/77.)

ACTION: Consideration continued to Call of the Chair.

5. Charter amendment (first draft) amending Sections 8.407 and 9.108, modifying functions, powers and duties of the Civil Service Commission and Board of Supervisors with respect to salary standardization and leaves of absence for miscellaneous employees, and clarifying topics for impasse elections. File 268-77. (Supervisor Molinari)

ACTION: Consideration continued to Call of the Chair.

6. Charter amendment (first draft) adding Section 8.408, pertaining to compensation and fringe benefits of management personnel. File 269-77. (Supervisor Molinari)

(Continued from 7/15/77.)

ACTION: Consideration continued to Call of the Chair pending completion of study by Employee Relations Division on executive compensation.

7. Charter amendment (first draft) amending Section 3.510, to exempt from civil service provisions of the Charter certain administrative positions in the Health Department. File 271-77. (Supervisor Feinstein)

(Continued from 7/15/77.)

ACTION: Amended to delete all proposed exempt positions except that of Executive Assistant to the Director and the position of Deputy Administrator of San Francisco General. Second Draft prepared. To Board for mtg of 8/1 with recommendation "do not submit".

8. Charter amendment (first draft) amending Section 7.202, to provide that progressive payments may be made on City contracts. File 273-77. (Supervisor Kopp)

(Continued from 7/15/77.)

ACTION: To Board without recommendation for meeting of 8/1/77.

9. Charter amendment (first draft) amending Section 7.306, pertaining to Airport Revenue Bonds. File 274-77. (Supervisor Molinari)

(Continued from 7/19/77.)

ACTION: Amendment of whole adopted by Committee (per draft presented by Supervisor Molinari in Committee). Second Draft prepared by Clerk. To Board for meeting of 8/1/77 with recommendation "do submit".

10. Charter amendment (first draft) amending Section 8.326, pertaining to promotional civil service examinations in general. File 275-77. (Supervisor Gonzales)

(Continued from 7/19/77.)

ACTION: Amended by substituting following language for added language on pages 1 and 2: "The Civil Service Commission shall provide for examinations on a combination entrance and promotional basis. A credit shall be given to current City and County employees with satisfactory work performance, when the passing mark has been attained. There shall be one resulting list of eligibles which shall include all successful candidates both promotional and entrance in order of relative score." Second draft prepared. To Board for meeting of 8/1/77 with recommendation "do not submit".

July 26, 1977

11. Charter amendment (first draft) amending Section 8.327, pertaining to promotional examinations in the Police and Fire Departments. File 276-77. (Supervisor Francois)

(Continued from 7/15/77.)

Amendment of whole adopted by Committee (per "Third" draft received from Fire and Civil Service Commissions). Third draft designation retained. To Board for meeting of 8/1/77 without recommendation.

12. Charter amendment (rough draft) to provide for election of Supervisors from districts, by districts, but City-wide. File 277-77. (Supervisor Feinstein)

ACTION: Consideration continued to Call of the Chair at request of author.

13. Charter amendment (rough draft) to provide for election of Supervisors by numbered seats. File 278-77. (Supervisor Feinstein)

ACTION: Consideration continued to Call of the Chair at request of author.

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CALENDAR

Special Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, August 9, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, ~~Barbagelata~~, Feinstein

Absent: Supervisor Barbagelata

Committee Clerk: Mary Anne Bulen

1. Ordinance relating to the regulation of street artists and craftsmen, establishing an advisory committee of street artists and craftsmen examiners, prescribing certification procedures, including renewal and revocation, and procedure for designation of sales areas; and repealing initiative approved as Proposition "L" at the election held on November 4, 1975. File 232-77.
(Supervisor Francois)

(For consideration of submission to the electorate at the November 8, 1977 election.)

(Continued from 8/2/77.)

ACTION: Amended; see file for detail of amendments. City Attorney requested to draft amendments in proper form and prepare second draft of ordinance incorporating said amendments therein. Consideration continued to October meeting.

2. Consideration of Civil Service Commission certification of monthly rates paid to Police Officers and Fire Fighters in all cities of 350,000 population or over in the State of California, pursuant to Charter Section 8.405. File 105-77.

(Continued from 8/2/77.)

ACTION: Skeletal ordinance, prepared in and reported out of Committee; to Board without recommendation for meeting of August 15, 1977. (Civil Service Commission indicated additional survey data may be available prior to Board consideration; Committee will recommend that such new data be amended into the proposed ordinance, if available.)

Title of ordinance prepared: "Fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensations for which are subject to the provisions of Section 8.405 of the Charter; providing that said rates of compensation shall be effective July 1, 1977; and repealing Ord. No. 364-76."

Public Library
City Librarian
Civic Center

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C A L E N D A R

Special Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, September 1, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

Committee Clerk: Mary Anne Bulen

1. Consideration of ballot arguments of the Board of Supervisors for various measures appearing on the November 8, 1977 ballot.

ACTION:

Legislative and Personnel Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

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CALENDAR

MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

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SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, October 4, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

Absent: Supervisor Feinstein

Committee Clerk: Mary Anne Bulen

1. Resolution ratifying Memorandum of Understanding with Transport Workers Union, AFL-CIO, and Local 250-A, Transport Workers Union, effective July 1, 1977, relative to compensation supplement for employees of the Municipal Railway. File 104-77-3. (Employee Relations Division)

ACTION: To Board without recommendation.

2. Ordinance amending Ordinance No. 115-77 (Salary Standardization Ordinance for fiscal year 1977-78, Charter Sections 8.400, 8.401 and 8.407) by correcting clerical errors in establishing rates of pay for certain classes in the Custodial Series in Section XII, Schedules of Compensation; effective July 1, 1977. File 106-77-12. (Civil Service Commission No. 41)

ACTION: Recommended "do pass".

3. Ordinance amending Ordinance No. 115-77 (Salary Standardization Ordinance for fiscal year 1977-78, Charter Sections 8.400, 8.401 and 8.407) by correcting clerical errors in establishing rates of pay for Class 3632A Librarian II Fine Arts, and 3632A Librarian II Asian Art, in Section XII, Schedules of Compensation; effective July 1, 1977. File 106-77-13. (Civil Service Commission No. 44)

Legislation corrected on line 16, by having "3632A" read
ACTION: "3632B" Librarian II, Asian Art. Recommended "do pass".

4. Communication from Civil Service Commission requesting authorization for expenditure of necessary funds for salary and wage survey for fiscal year beginning July 1, 1978. File 106-77-17.

ACTION: Resolution, prepared in and reported out of Committee, recommended "do pass": "Authorizing Civil Service Commission to make expenditures for a salary survey from funds appropriated therefor pursuant to Section 8.401 of the Charter."

5. Consideration of request of San Francisco Deputy Sheriffs' Retirement Committee to include some deputies under the PERS Retirement System. File 349-77. (Supervisor Molinari)

ACTION: Resolution, prepared in and reported out of Committee, recommended "do pass": "Giving notice of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors relating to membership in said retirement system by additional members of the Sheriff's Department."

DOCS
Public Library
City Librarian
Civic Center

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C A L E N D A R

MEETING OF
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

PUBLIC LIBRARY

Tuesday, November 1, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

Committee Clerk: Mary Anne Bulen

1. Hearing to clarify interpretation of and consider possible amendment to Section 16.171 of the San Francisco Administrative Code relating to disability benefits for ambulance drivers and medical stewards. File 368-77. (Supervisor Nelder)

ACTION:

2. Charter amendment (rough draft) entitling all ex-members of the Board of Supervisors who served at least a full four-year term to maintain membership in the Health Service System upon the same basis as a retired City employee. File 381-77. (Supervisor Francois)

ACTION:

3. Hearing to consider request of CSA Local 400 for correction of clerical error in Salary Standardization Ordinance for fiscal year 1977-78 in premium pay for Class 2632 Cook Manager of the elementary schools. File 106-77-18. (Supervisor Molinari)

ACTION:

4. Communication from Employee Relations Division requesting correction of clerical error of omission in Section IV B of the Administrative Provisions of the Salary Standardization Ordinance for fiscal year 1977-78 of a provision of Section 16 of Letter of Understanding between and for the Stationary Engineers, Local 39, International Union of Operating Engineers, AFL-CIO, and the City and County of San Francisco. File 106-77-20.

ACTION:

5. Resolution approving amendment to Memorandum of Understanding between and for the City and County of San Francisco and Local 66A, for fiscal year 1977-78. File 104-77-5. (Employee Relations Division)

ACTION:

6. Communication from Employee Relations Division requesting correction of Section IV A(4) of the Administrative Provisions of the Salary Standardization Ordinance for fiscal year 1977-78, to include clerical error of omission of Class 9106 Transit Car Cleaner.

ACTION:

C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center
San Francisco, CA 94102
---, --- - 2 P. M.

Wednesday, November 2, 1977

Room

Present: Supervisors Barbagelata, Molinari, Gonzalez

Committee Clerk: Florence White

1. Ordinance appropriating \$10,000, Health Service System, for overtime; an emergency measure. File 101-77-75 (Controller No. RO 154)

ACTION:

2. Ordinance appropriating \$5,732, City Planning, for contractual services; an emergency measure. File 101-77-76 (Controller No. RO 151)

ACTION:

3. Resolution authorizing the Mayor to accept and expend funds from the Economic Development Administration, U. S. Department of Commerce, to continue the Office of Neighborhood Economic Development for a second year; and authorizing use of a cash allocation. File 68-77-23

(Continued from 10/26/77)

ACTION:

4. Ordinance appropriating \$5,00, Recreation and Park, for County Fair Revolving Fund and rescinding \$5,000 from County Fair Appropriation. File 101-77-73 (Controller No. RO 147)

ACTION:

5. Ordinance appropriating \$12,875, Finance and Records, County Clerk, for permanent salaries and rescinding \$12,875 from permanent salaries and fringe benefits appropriation for reclassification of two positions. File 101-77-74 (Cntrlr No. RO 143)

ACTION:

6. Ordinance amending Annual Salary Ordinance, 1977-78, County Clerk, reflecting reclassification of two clerical positions; a companion measure to File 101-77-74. File 102-77-39 (CSC 36)

ACTION:

7. Ordinance appropriating \$18,035 for permanent salaries and rescinding \$20,174 for permanent salaries and related mandatory fringe benefits for the reclassification of one position, Public Defender. File 101-77-19 (Controller No. RO 39)

ACTION:

8. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the classification of one new position in the Public Defender's Office; a companion measure to File 101-77-19. File 102-77-17

ACTION:

9. Ordinance amending Annual Salary Ordinance, 1977-78, various departments, reflecting retitling of classifications in Key Punch Operator Series. File 102-77-55 (CSC 57)

ACTION:

10. Ordinance amending Annual Salary Ordinance, 1977-78, which establishes salary schedules, effective July 1, 1977, for class in Transportation Promotive Series. File 102-77-51 (CSC 53)

ACTION:

11. Resolution authorizing the Mayor to apply for, accept and expend funds to plan a youth employment program for San Francisco. File 68-77-24 (Molinari)

ACTION:

12. Resolution authorizing lease with Housing Authority, City and County, lessor, for space located at 799 Pacific Ave., for use by Northeast Community Mental Health Center. File 65-77-4

ACTION:

13. Resolution approving temporary Loan Requisition No. 25 and Certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7 for Embarcadero/Lower Market. File 73-77-2

ACTION:

14. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for reconstruction of California Street between Hyde and Jones Streets. File 103-77-12

ACTION:

15. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for resurfacing of Diamond Heights Blvd. between Clipper and Elk Sts.; and Clipper St. between Diamond Heights Blvd. and Portola Drive. File 103-77-13

ACTION:

16. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for narrowing of sidewalks on Evans Avenue between 3rd Street and Phelps Street. File 103-77-14

ACTION:

17. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for construction of handicap ramps at various locations along FAU routes. File 103-77-15

ACTION:

18. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for resurfacing of John Muir Drive between Lake Merced Blvd. and Skyline Blvd. File 103-77-16

ACTION:

19. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for reconstruction of Jones Street between Pine and California Streets. File 103-77-17.

ACTION:

20. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for rechannelization of the intersection of Lombard Street and Van Ness Avenue. File 103-77-18

ACTION:

21. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for reconstruction of Sacramento St. between Powell St. and Mason St. File 103-77-19

ACTION:

22. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for rechannalization and resignalization of St. Francis Circle. File 103-77-20

ACTION:

23. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for installation of new traffic signals, modification of existing traffic signals, and other related work at various locations along FAU routes. File 103-77-21

ACTION:

24. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for modification of existing traffic signals and other related work at various locations along FAU routes. File 103-77-22

ACTION:

25. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for traffic signal replacement at various locations along FAU routes. File 103-77-23

ACTION:

26. Resolution authorizing cancellation of taxes, assessments, penalties, costs, tax liens, and tax sales, City property. File 201-77-13

ACTION:

27. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-28 (Controller Nos. RO 138, 139)

<u>Superior Court No.</u>	<u>Name</u>	<u>Settlement</u>
677-255	James W. Abbott & Craig F. Impelman	\$1,500
682-941	Benjamin James	3,750

ACTION:

28. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-29 (Controller Nos. RO 149, 152)

<u>Superior Court No.</u>	<u>Name</u>	<u>Settlement</u>
691-545	Donald Rainier	\$1,750.
694-762	Marie A. Gangi	2,000.

ACTION:

29. Resolution authorizing settlement of unlitigated claims against the City and County. File 48-77-18 (RO 140, 144, 146, 148)

<u>Claimant</u>	<u>Settlement</u>
Ethel Gibbs	750.00
Delfina Belez	1,000.00
Mrs. Anthony Quigley	577.83
State Farm Insurance Co. & Robert Cicogni	825.11

ACTION:

30. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-77-19 (Controller Nos. RO 150)

<u>Claimant</u>	<u>Settlement</u>
Newton Smith, Jr. & Charles J. Abshear	\$4,401.97
George Laufer and Budget Rent-A-Car	4,000.00
Willis Garriott	1,376.00

ACTION:

31. Resolution authorizing the Mayor to apply for, accept and expend Federal funds for public service employment project. File 68-77-20

ACTION:

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

C A L E N D A R

Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, December 6, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

Committee Clerk: Mary Anne Bulen

1. Consent Calendar

The following measures are considered to be routine by the Legislative and Personnel Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the General Order of Business and considered separately on the calendar.

(Note: It is the intention of the Legislative and Personnel Committee to table these items.)

- a) Charter amendment (rough draft) to provide for election of Supervisors from districts, by districts, but City-wide. File 277-77. (Supervisor Feinstein)
- b) Charter amendment (rough draft) to provide for election of Supervisors by numbered seats. (Supervisor Feinstein)

ACTION:

Regular Calendar

- 2. Resolution approving amendment to Memorandum of Understanding between and for the City and County of San Francisco and Service Employees International Union, Locals 66A, 250, 400 and 535. File 104-77-5. (Employee Relations Division)

ACTION:

- 3. Communication from Employee Relations Division requesting correction of Section IV A(4) of the Administrative Provisions of the Salary Standardization Ordinance for fiscal year 1977-78, to include clerical error of omission of Class 9106 Transit Car Cleaner Supervisor I. File 104-77-5.

ACTION:

- 4. Consideration of request of CSA/Local 400 for correction of clerical error in premium pay for Class 2632 Cook Manager of Elementary Schools. File 106-77-18. (Supervisor Molinari)

ACTION:

5. Communication from Employee Relations Division requesting interpretation of Section VI E of the 1977-78 Salary Standardization Ordinance as it applies to regularly scheduled part-time employees, particularly for holiday pay. File 106-77-19.

(Civil Service recommends that regularly scheduled part-time employees receive holiday pay only when such holidays fall on assigned work days.)

ACTION:

6. Ordinance (second draft) relating to regulation of street artists and craftsmen, establishing an advisory committee of street artists and craftsmen examiners, prescribing certification procedures, including renewal and revocation, and procedure for designation of sales areas; and repealing initiative approved as Proposition "L" at the election held on November 4, 1975. File 232-77. (Supervisor Francois)

(Continued from 8/9/77.)

ACTION:

7. Ordinance amending San Francisco Administrative Code by amending Section 16.80 thereof, to increase benefits payable to survivors of retired City employees upon death after retirement from \$1,000 to a maximum of \$2,500. File 232-77. (Supervisor Pelosi)

(Continued from 8/2/77.)

ACTION:

8. Communication from Public Employees' Retirement System transmitting amendment to contract between the Board of Administration, Public Employees' Retirement System and the San Francisco Board of Supervisors to include additional Deputy Sheriffs under PERS. File 349-77-1.

ACTION:

9. Hearing to clarify interpretation of and consider possible amendment to Section 16.171 of the San Francisco Administrative Code relating to disability benefits for ambulance drivers and medical stewards. File 368-77. (Supervisor Nelder)

ACTION:

10. Hearing to consider whether a Charter amendment should be submitted to the electorate providing that all elective officials shall devote their entire time and attention to the duties of their respective offices. File 207-77-1. (Supervisor Molinari)

(Continued from 7/26/77.)

ACTION:

11. Charter amendment (first draft) adding Section 9.100-2 thereto, pertaining to run-off election of members of the Board of Supervisors. File 286-77. (Supervisor Molinari)

ACTION:

12. Charter amendment (first draft) amending Sections 9.100-1 and 9.103, providing for run-off elections, if necessary, for the offices of Assessor, District Attorney, City Attorney, Sheriff, Treasurer and Public Defender. File 335-77. (Supervisor Kopp)

ACTION:

13. Charter amendment (first draft) amending Section 8.428 thereof, to provide for coverage under the Health Service System of former members of the Board of Supervisors. File 381-77. (Supervisor Francois)

ACTION:

14. Ordinance amending San Francisco Administrative Code by amending Sections 16.312, 16.320 and 16.349 thereof, relating to deferred compensation plans. File 408-77. (Supervisor Molinari)

ACTION:

15. Communication from General Manager, Civil Service, requesting interpretation of Section V.A. of the Administrative Provisions of the Salary Standardization Ordinance, overtime compensation, as it relates to part-time employees. File 106-77-22.

ACTION:

16. Hearing to consider possibility of granting peace officer status to security guards at San Francisco General Hospital. File 12-77-69. (Supervisor Francois)

(City Attorney advised State legislation would be necessary in order to confer upon hospital security guards peace officer status.)

ACTION:

17. Communication from Civil Service Commission transmitting highest generally prevailing wages - private employment on public contracts. File 106-77-21.

ACTION:

Public Library
City Librarian
Civic Center.

ADDENDUM TO CALENDAR

Meeting of
LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, December 6, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Molinari, Barbagelata, Feinstein

17. Communication from Civil Service Commission requesting approval for conduct of an examination for one qualified candidate in Class 5177 Safety Officer. File 25-77.

ACTION:

DOCUMENTS

PUBLIC LIBRARY

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